

Name of the court : UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

Case : 22-11068-JTD Docket No. 25704

Title : DEBTORS' ONE HUNDRED SEVENTH (SUBSTANTIVE) OMNIBUS OBJECTION TO CERTAIN OVERSTATED AND/OR UNLIQUIDATED PROOFS OF CLAIM (CUSTOMER CLAIMS)

Debtors: collectively, the "Debtors"

Attached is the objection to the modified claims presented to me by debtors

Claimant Name : Vishal Bathla

Claim No. 61168

Basis : Transaction made between Nov 10 -Nov11 were never settled and does not reflect the true balanced owed to claimant

The original claim that was filed by me in the FTX bankruptcy case was based on the date Nov 10, 2022 and numerous transactions were attempted between Nov 9, 2022 to Nov 11, 2022 before the ftx portal went down. The information for the same is also available in the fills section of the FTX portal itself and a transaction record is also attached for your reference.

Since no withdrawal was made and sold, the token never reflected the amount settled in USD. For reference the original amount of ADA bull submitted was 19,371 which reflects the dollar value of \$2379.55. Per sheet attached (downloaded from ftx portal) ADAbull was sold in USD in 10 different transactions between Nov 10 - Nov 11 but it was never processed. Since the modified debtor claim is considering the reduced ADAbull positions but are not considering the fact that ADAbull sold never increased the If it had been processed it would have increased the dollar amount of USD balance in the account as the token has been sold in USD.

Pursuant to that the original amount claimed in the settlement is the amount owed to me and attached are the screenshots of the claims along with the timestamps of when they were taken.

Furthermore there was a withdrawal in the amount of \$5934.65 that shows on the portal was made and was being done but was never transferred to the bank. Bank statement has also been attached for your reference. Therefore the amount of \$5934.65 also needs to be added to the claim.

Initiate Account  
Owner  
Authentication

Verify Identity of  
the Original FTX  
Account Owner

KYC

View  
Account  
Balances

View Your  
Proof of  
Claim Status

Voting

Distributions  
- Tax  
Requirements

Distributions -  
Payout Options

Coming soon

## Portfolio

Main Account ▾

Total Customer Entitlement Claim

\$16,943.63 USD ▾

View All Transactions

### Withdrawals

| Transaction ID          | Date       | Asset                                     | Amount                                       | Description |
|-------------------------|------------|---|--|-------------|
| 11/10/2022, 10:03:23 PM | USD (fiat) | 5,934.65 USD                              | Bank transfer to ****3036 (Bank Of America ) |             |
| 11/10/2022, 7:20:12 PM  | XRPBULL    | 300,945,487 XRPBULL (50,000 XRPBULL fee)  | Withdrawal to XRPBULL (50,000 XRPBULL fee)   |             |
| 11/10/2022, 7:17:46 PM  | ETHBULL    | 1,044.81362718 ETHBULL (0.25 ETHBULL fee) | Withdrawal to ETHBULL (0.25 ETHBULL fee)     |             |
| 11/10/2022, 7:16:07 PM  | BULL       | 90.01348052 BULL (0.01 BULL fee)          | Withdrawal to BULL (0.01 BULL fee)           |             |
| 11/9/2022, 8:22:38 PM   | BULL       | 1 BULL (0.025 BULL fee)                   | Withdrawal to BULL (0.025 BULL fee)          |             |

Showing 5 of 5 transactions. Page 1 of 1.

Rows per page: 10 ▾ 1-5 / 5

### Core Transactions

Transactions will be downloaded for the User's main account or the currently selected subaccount. This download may not include additional balance adjustments. Please download these using the adjustments tab.

Download

2024 NOV -5 AM 11:47




01/05/2024

# BANK OF AMERICA

P.O. Box 15264  
Wilmington, DE 19850

VISHAL BATHLA  
ONLINE ACCOUNT  
370 W OLIVE AVE APT 8  
SUNNYVALE, CA 94086-7618

## Customer service information

-  Customer service: 1.800.432.1000
- En Español: 1.800.688.6086
-  [bankofamerica.com](https://www.bankofamerica.com)
-  Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118



Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

## Your Adv Plus Banking

for November 9, 2022 to December 9, 2022

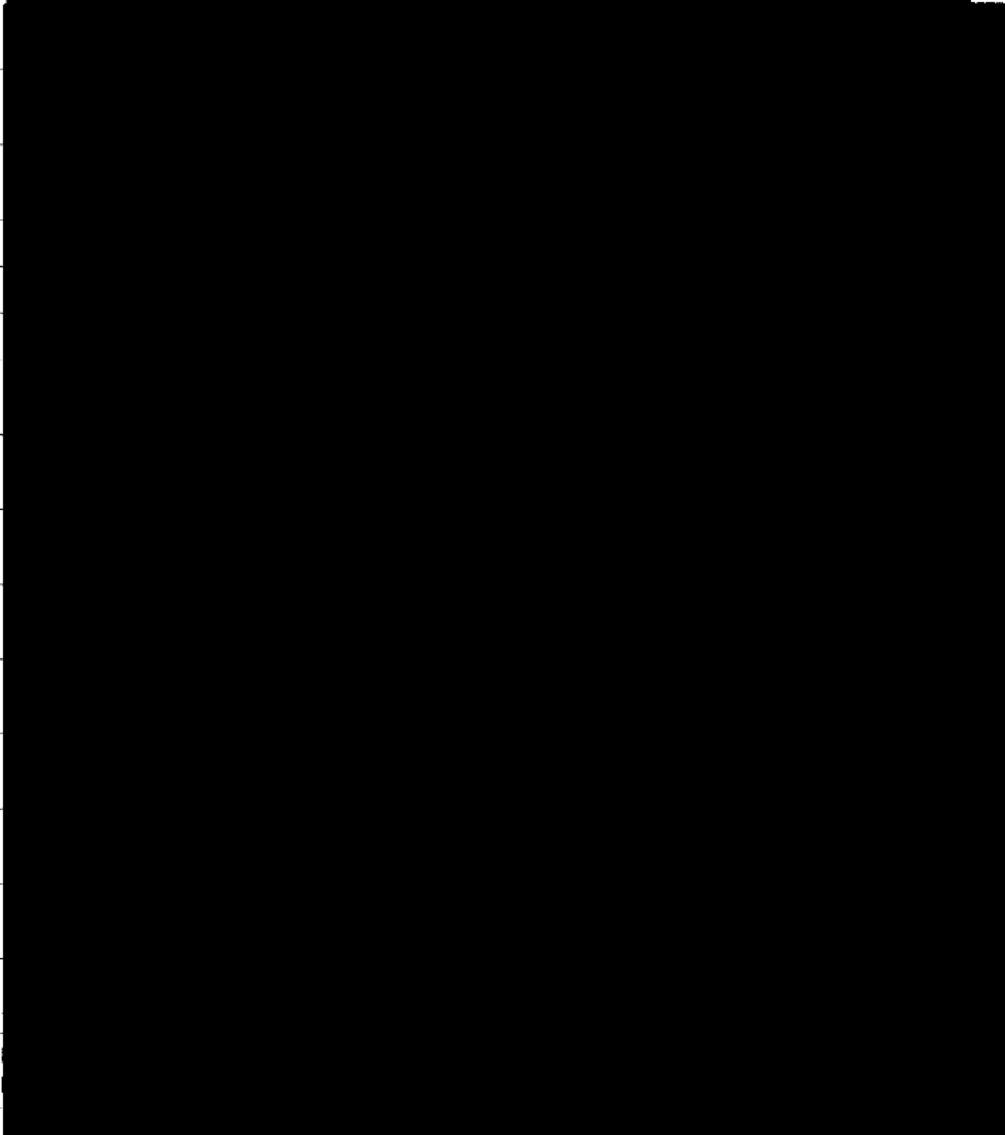
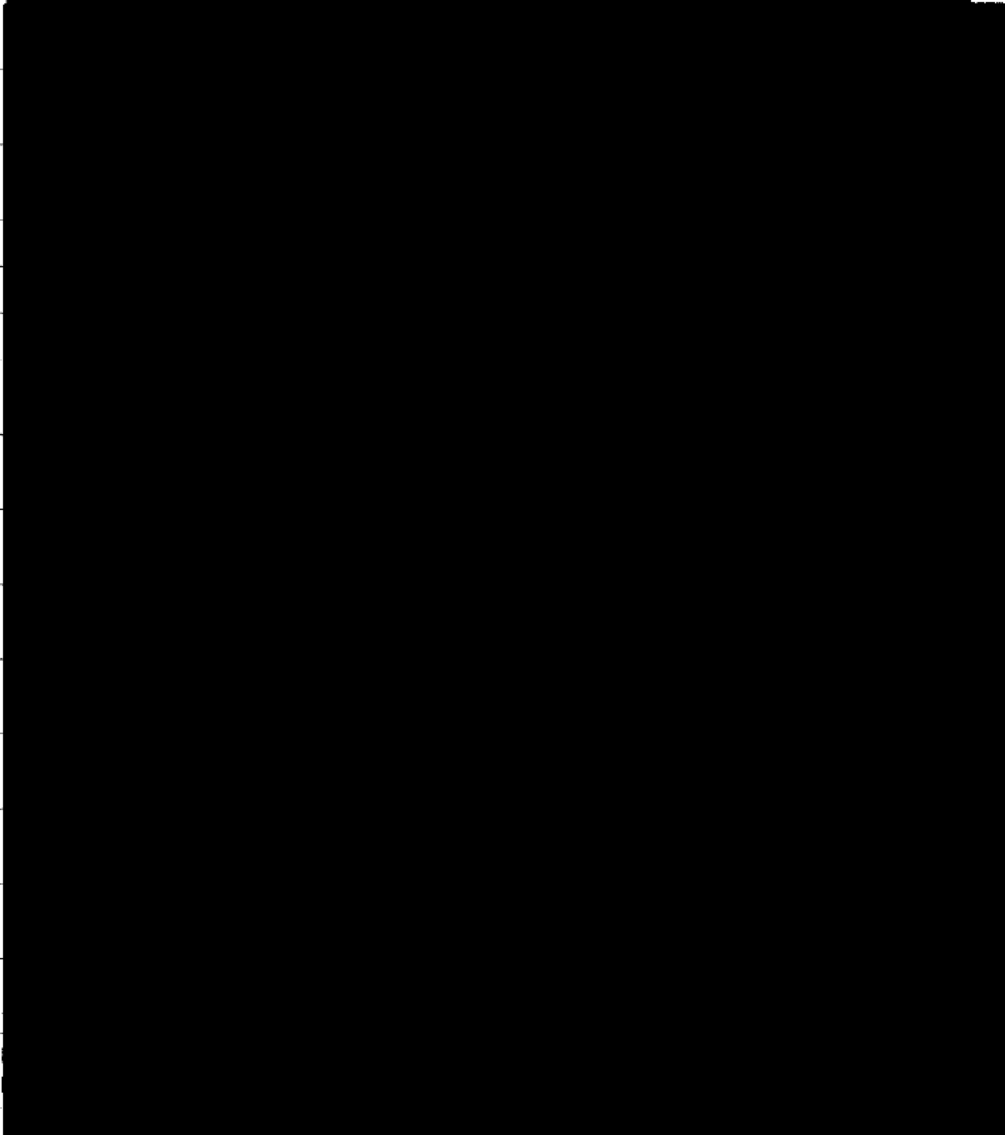
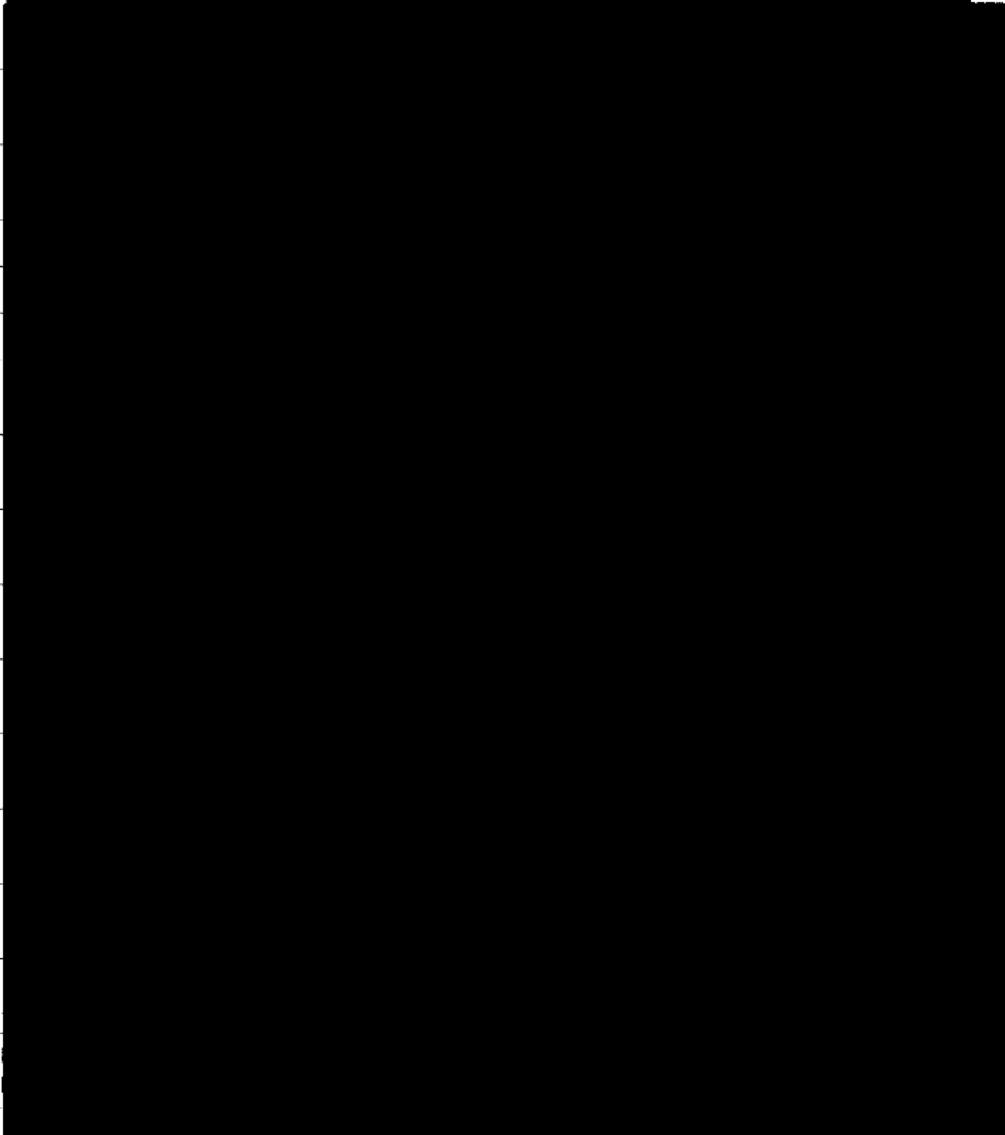
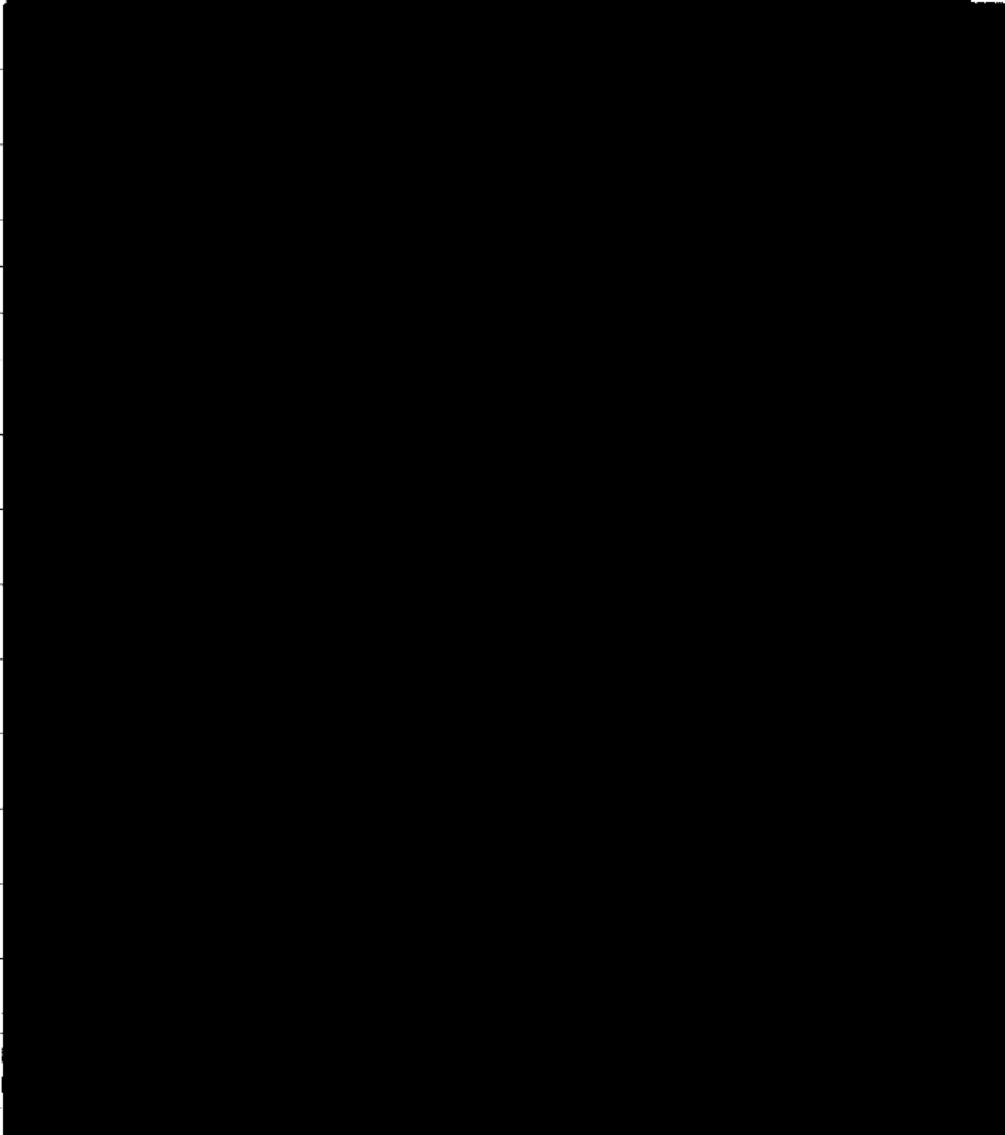
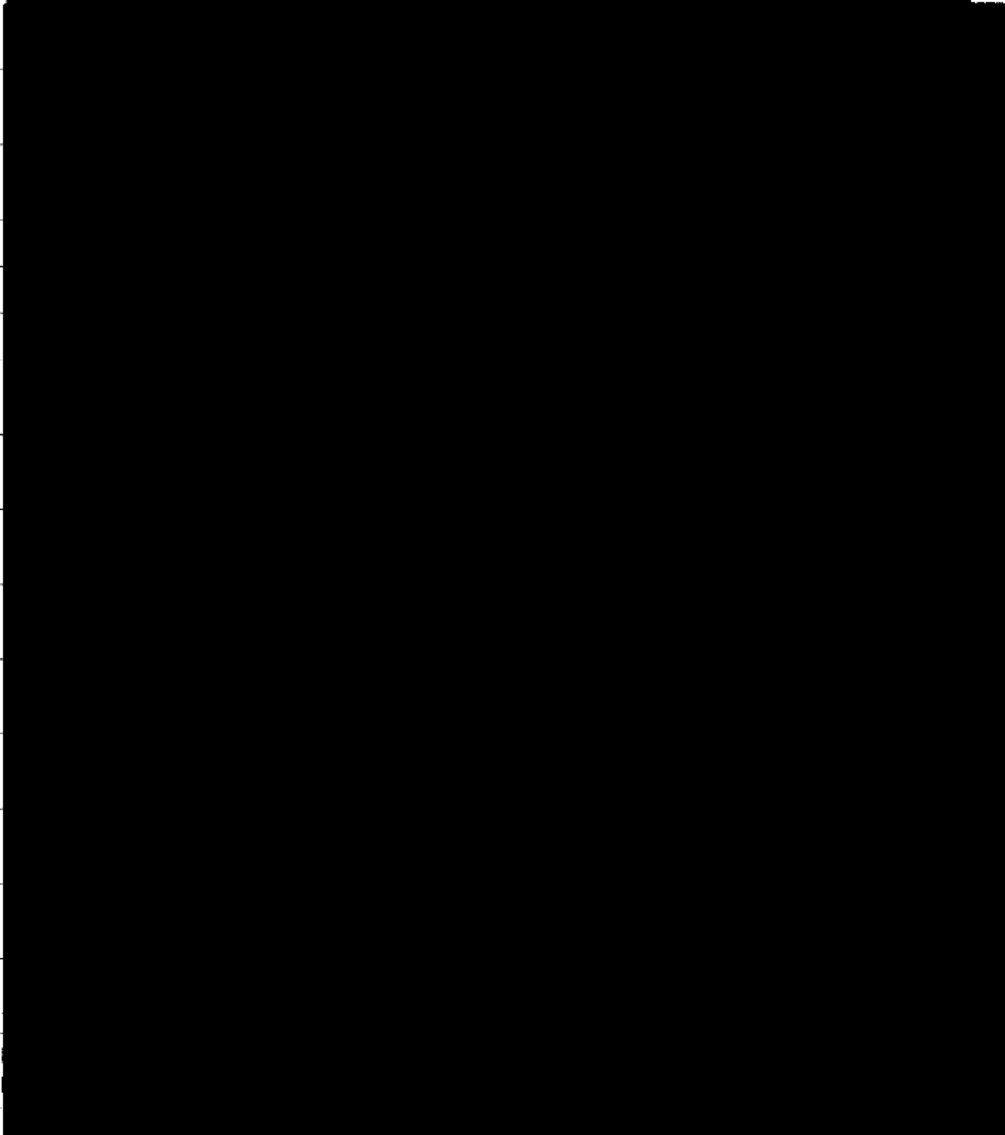
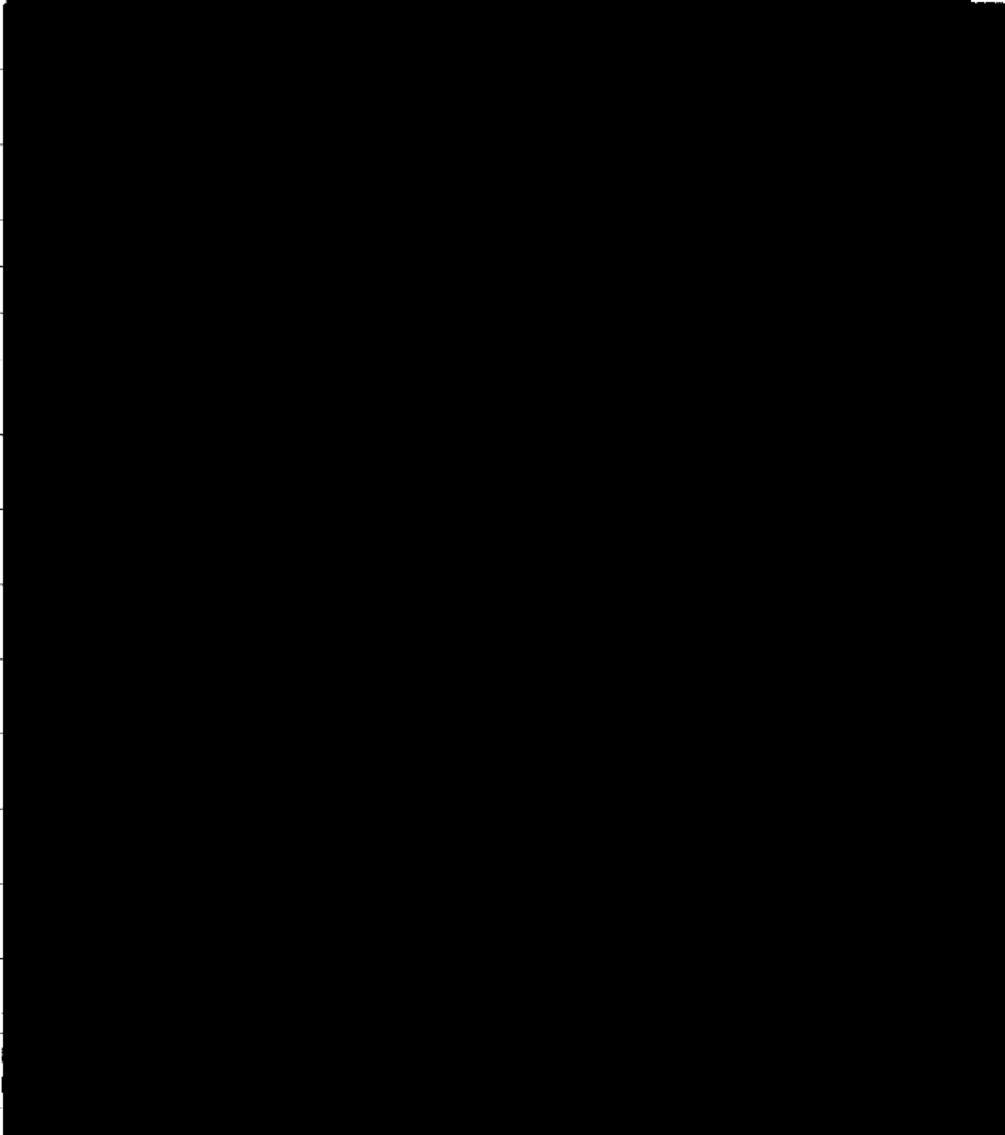
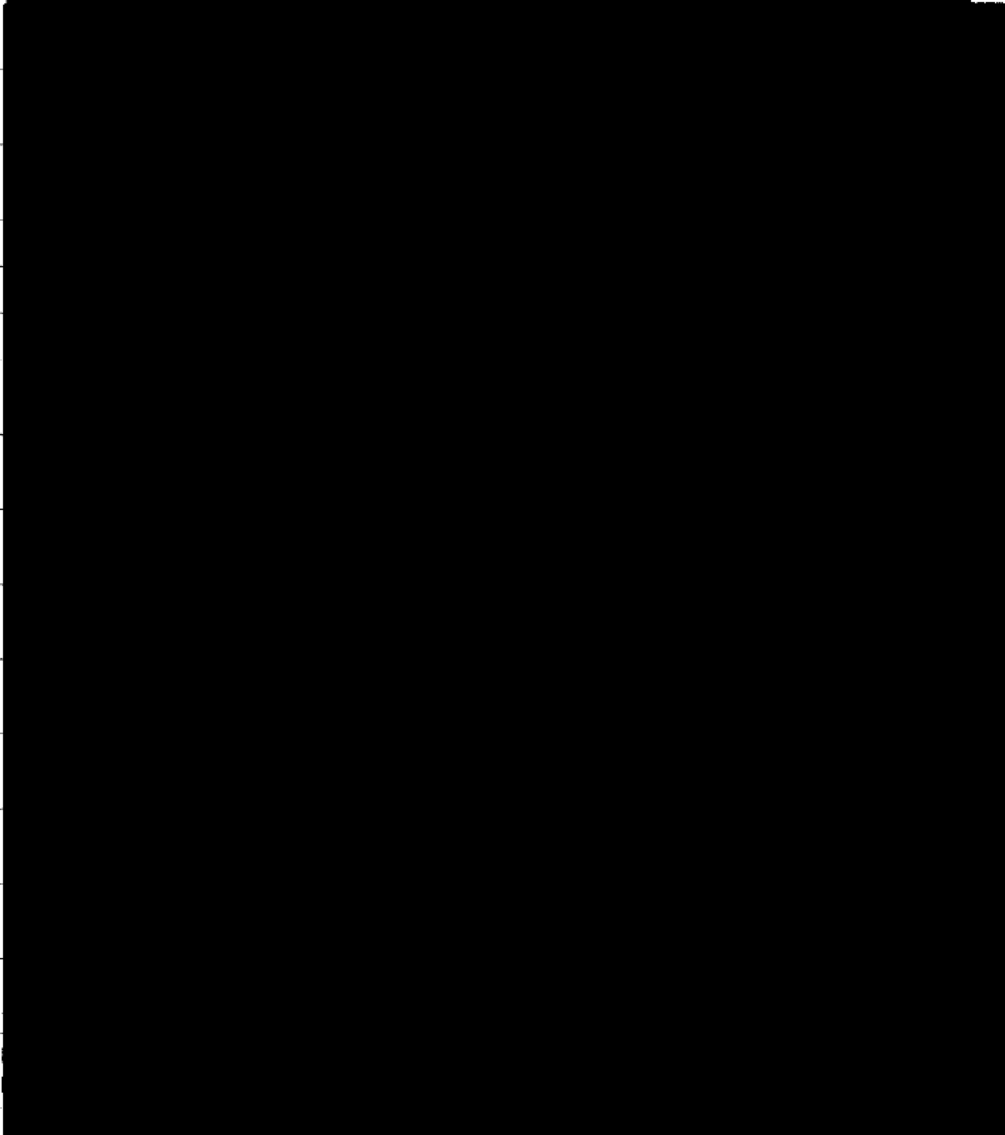
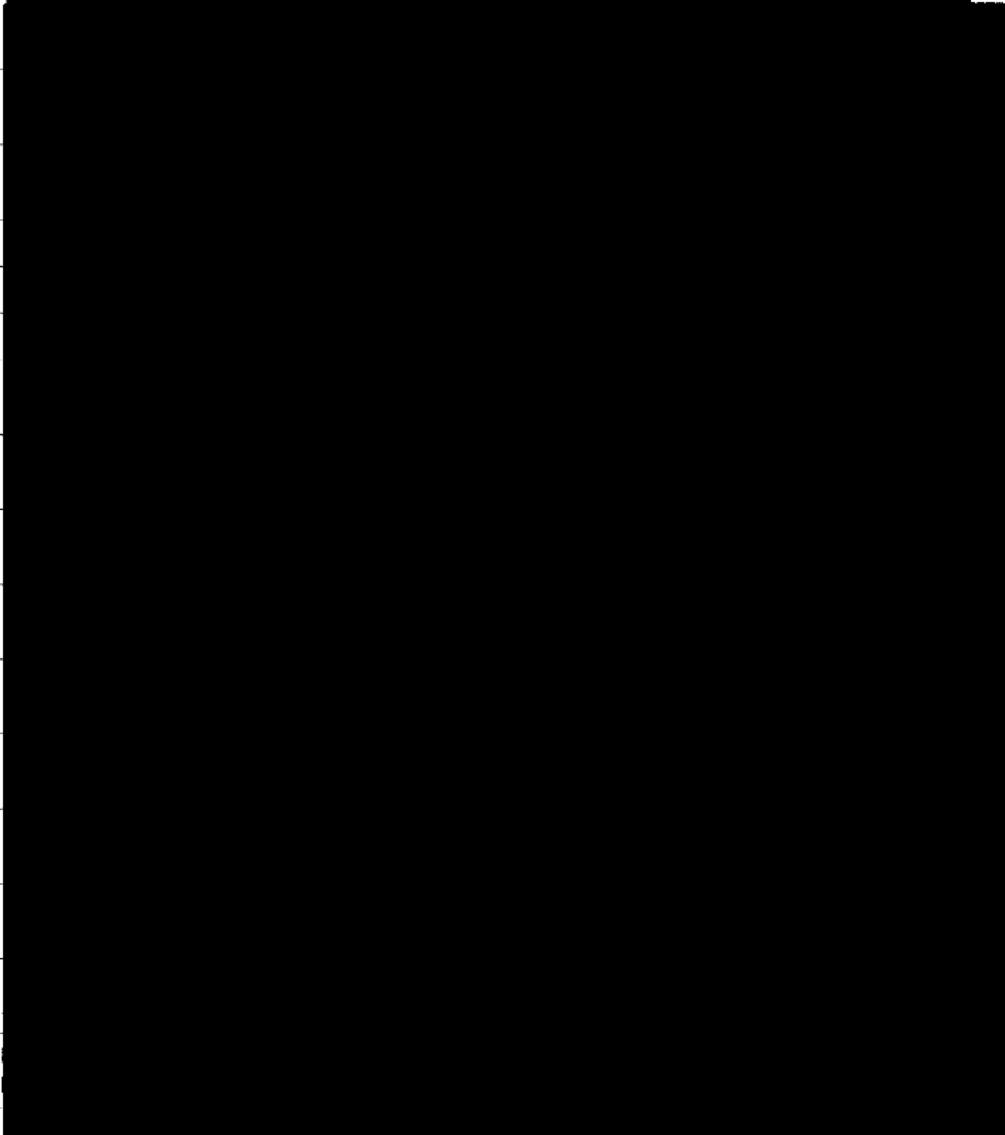
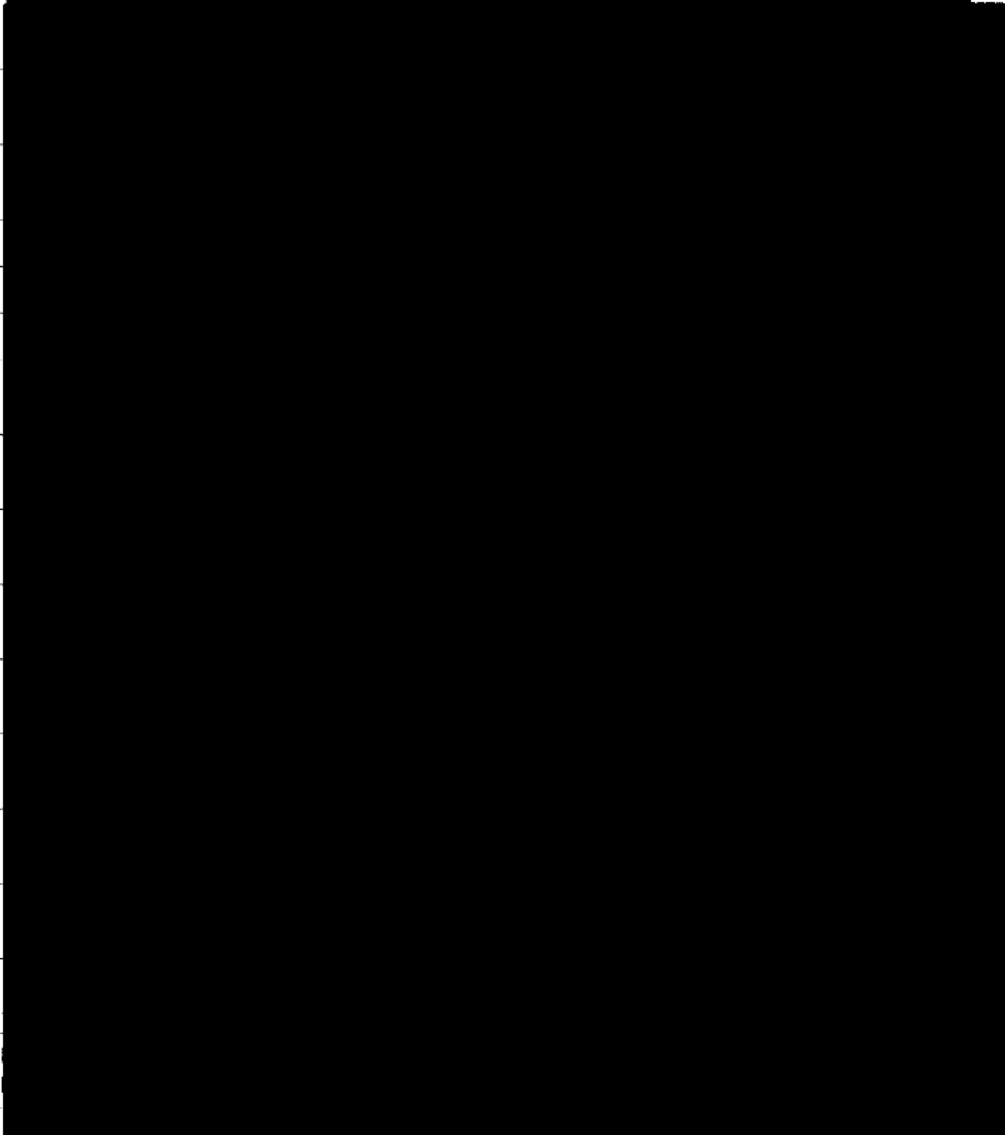
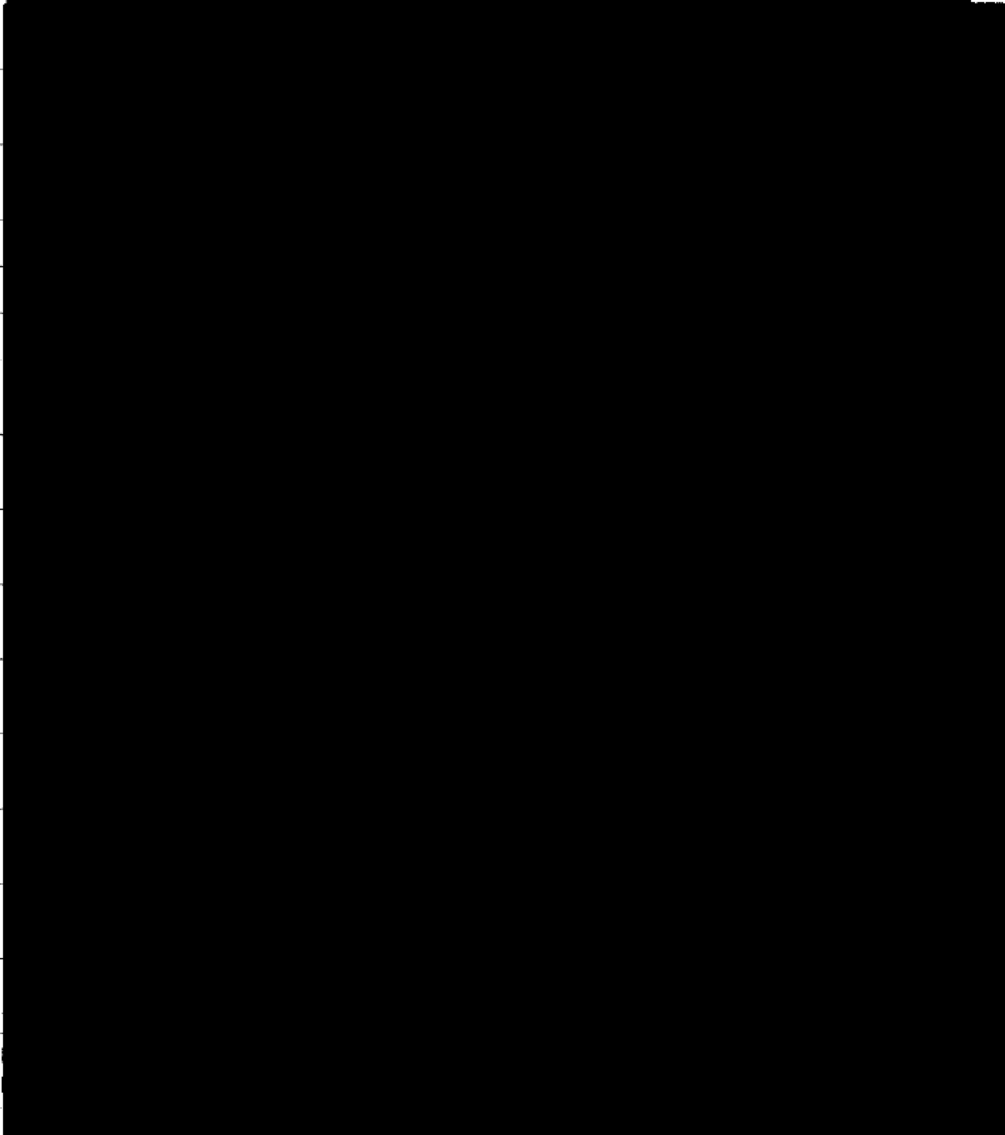
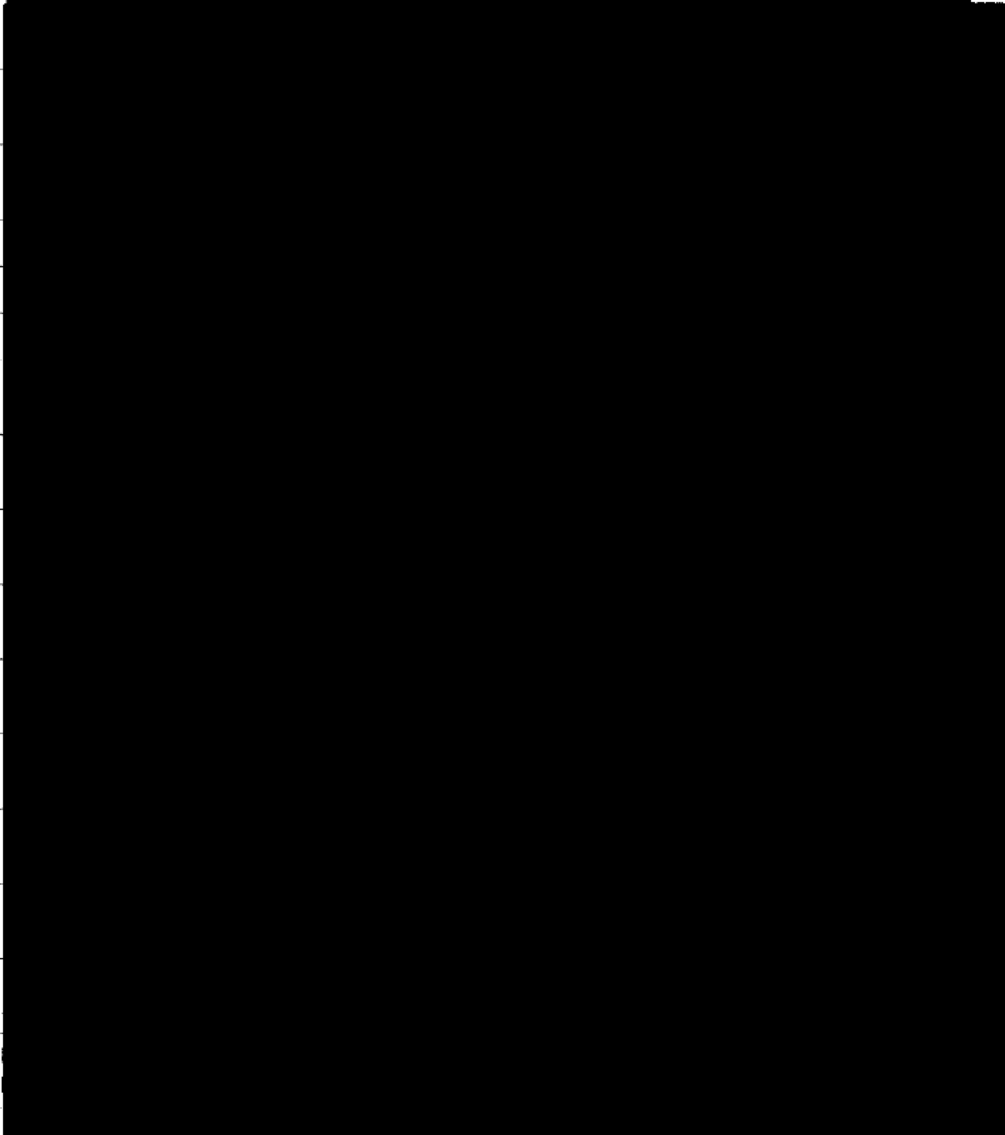
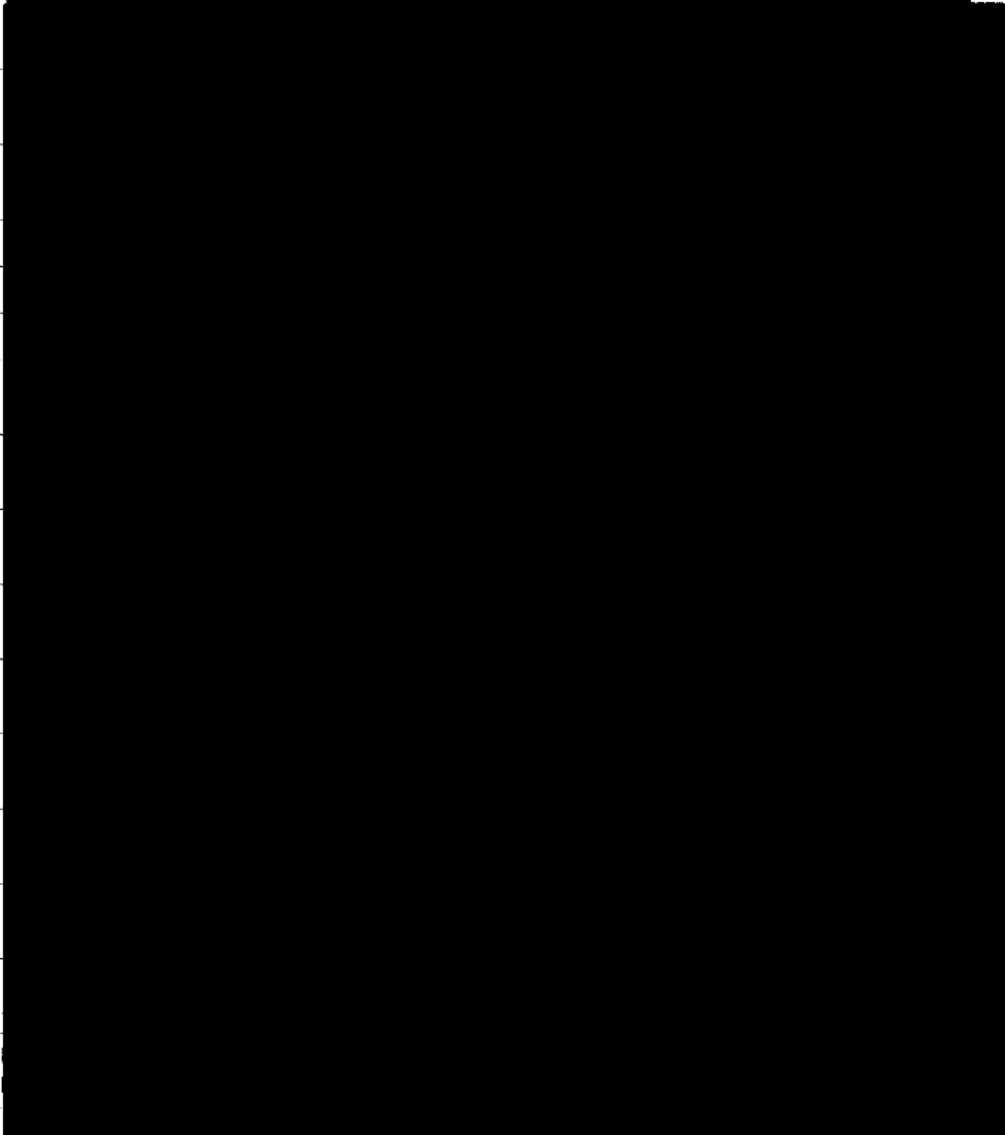
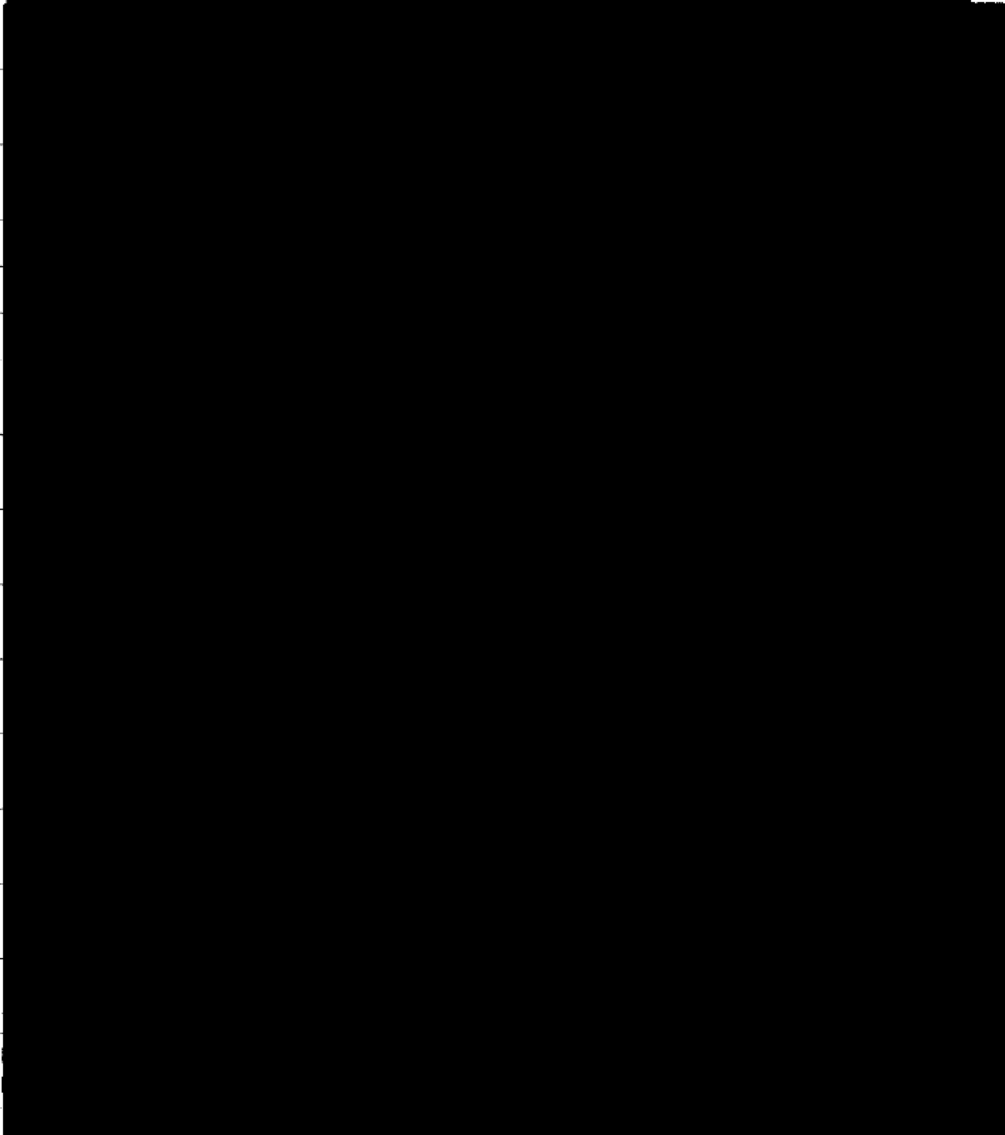
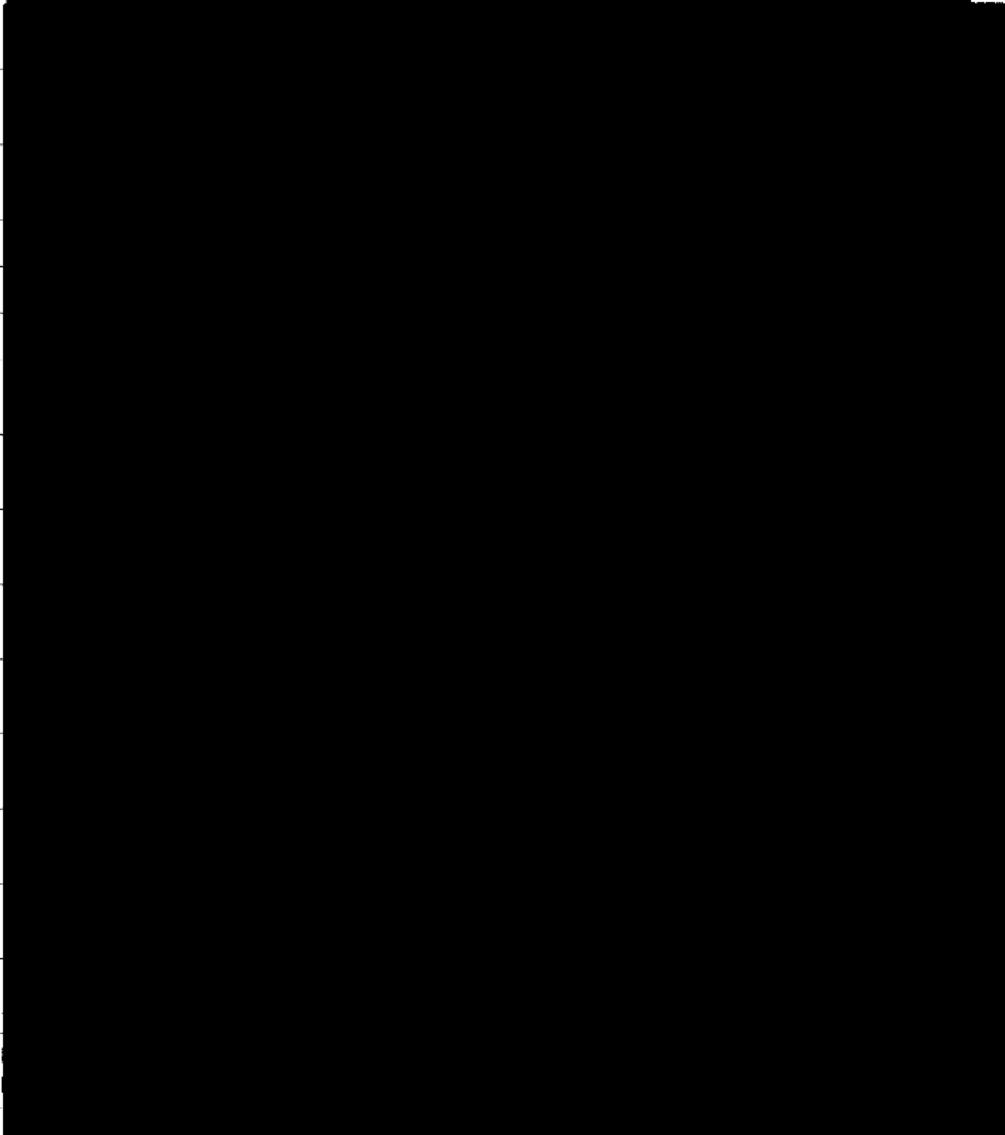
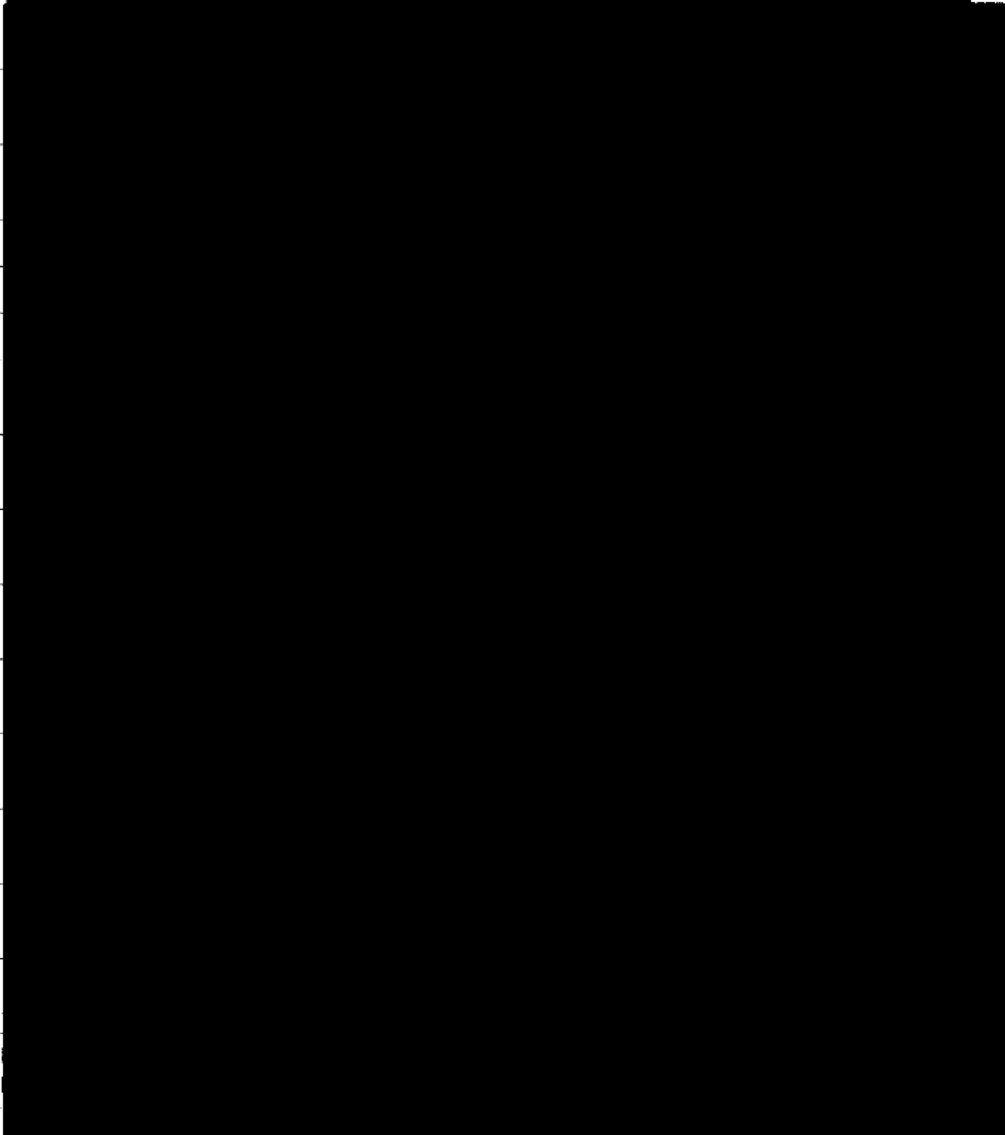
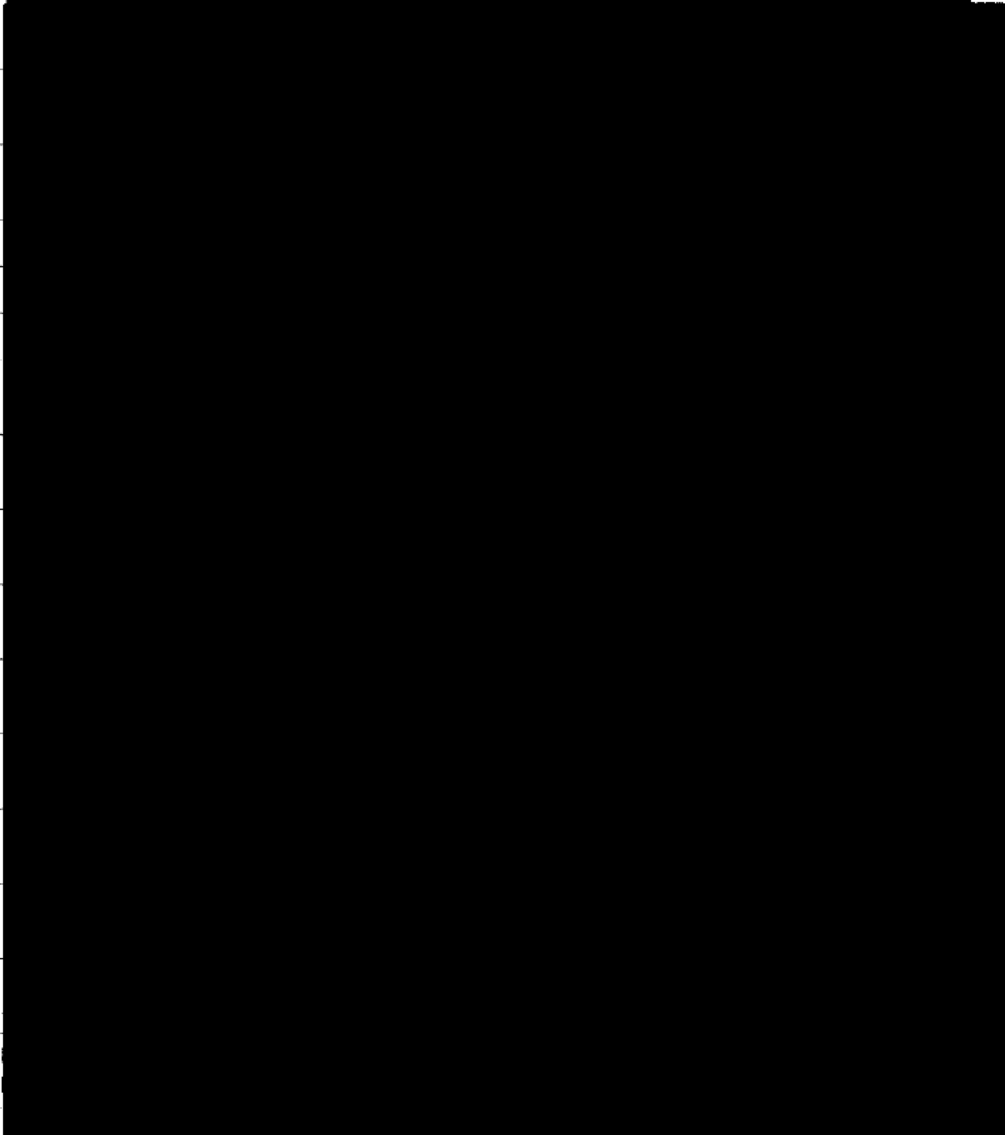
Account number: [REDACTED]

**VISHAL BATHLA ONLINE ACCOUNT**

### Account summary

|                                       |             |
|---------------------------------------|-------------|
| Beginning balance on November 9, 2022 | \$5,071.19  |
| Deposits and other additions          | 16,704.82   |
| ATM and debit card subtractions       | -881.48     |
| Other subtractions                    | -10,675.01  |
| Checks                                | -0.00       |
| Service fees                          | -0.00       |
| Ending balance on December 9, 2022    | \$10,219.52 |

**BANK OF AMERICA** VISHAL BATHLA | Account  | November 9, 2022 to December 9, 2022**Deposits and other additions**

| Date     | Description   | Amount   |
|----------|---|----------|
| 11/09/22 |  | 162.97   |
| 11/09/22 |  | 73.27    |
| 11/10/22 |  | 2,185.82 |
| 11/14/22 |  | 702.20   |
| 11/14/22 |  | 654.00   |
| 11/14/22 |  | 440.00   |
| 11/16/22 |  | 141.13   |
| 11/16/22 |  | 36.28    |
| 11/18/22 |  | 2,154.98 |
| 11/18/22 |  | 696.30   |
| 11/23/22 |  | 148.84   |
| 11/23/22 |  | 9.87     |
| 11/25/22 |  | 2,041.62 |
| 11/25/22 |  | 1,393.64 |
| 12/02/22 |  | 1,924.64 |
| 12/02/22 |  | 1,297.92 |

continued on the next page

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about how to reach your financial goals.



When you use the QRC feature certain information is collected from your mobile device for business purposes.  
SSM-05-22-0100C | 4718133

VISHAL BATHLA | Account # [REDACTED] | November 9, 2022 to December 9, 2022

## Deposits and other additions - continued

| Date           | Description | Amount      |
|----------------|-------------|-------------|
| 12/09/22       | [REDACTED]  | 2,119.76    |
| 12/09/22       | [REDACTED]  | 521.58      |
| Total deposits |             | \$16,704.82 |

## Withdrawals

ATM and debit

| Date                                  | Description | Amount    |
|---------------------------------------|-------------|-----------|
| 11/14/22                              | [REDACTED]  | -100.00   |
| 11/14/22                              | [REDACTED]  | -10.48    |
| 11/14/22                              | [REDACTED]  | -0.99     |
| 11/17/22                              | [REDACTED]  | -21.99    |
| 11/17/22                              | [REDACTED]  | -231.25   |
| 11/21/22                              | [REDACTED]  | -183.99   |
| 11/22/22                              | [REDACTED]  | -100.00   |
| 11/28/22                              | [REDACTED]  | -50.00    |
| 12/05/22                              | [REDACTED]  | -25.00    |
| 12/05/22                              | [REDACTED]  | -8.73     |
| 12/05/22                              | [REDACTED]  | -9.99     |
| 12/06/22                              | [REDACTED]  | -50.00    |
| 12/07/22                              | [REDACTED]  | -84.71    |
| 12/07/22                              | [REDACTED]  | -4.35     |
| Total ATM and debit card subtractions |             | -\$881.48 |

## Other subtractions

| Date     | Description | Amount    |
|----------|-------------|-----------|
| 11/14/22 | [REDACTED]  | -1.00     |
| 11/14/22 | [REDACTED]  | -2,000.00 |
| 11/14/22 | [REDACTED]  | -3,280.92 |
| 11/14/22 | [REDACTED]  | -115.50   |
| 11/15/22 | [REDACTED]  | -100.49   |
| 11/15/22 | [REDACTED]  | -35.00    |

continued on the next page

**BANK OF AMERICA** 

VISHAL BATHLA | Account # [REDACTED] | November 9, 2022 to December 9, 2022

**Withdrawals and other subtractions - continued**

## Other subtractions - continued

| Date               | Description | Amount              |
|--------------------|-------------|---------------------|
| 11/18/22           | [REDACTED]  | -600.00             |
| 11/21/22           | [REDACTED]  | -18.00              |
| 11/23/22           | [REDACTED]  | -240.92             |
| 11/29/22           | [REDACTED]  | -149.36             |
| 11/30/22           | [REDACTED]  | -35.00              |
| 12/02/22           | [REDACTED]  | -15.54              |
| 12/06/22           | [REDACTED]  | -26.09              |
| 12/08/22           | [REDACTED]  | -537.51             |
| 12/09/22           | [REDACTED]  | -2,395.00           |
| 12/09/22           | [REDACTED]  | -1,123.73           |
| 12/09/22           | [REDACTED]  | -0.95               |
| <b>Total other</b> |             | <b>-\$10,675.01</b> |

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BULL

90.0135

4684.17



BEAR

969.7400

0.20



ETHBULL

1044.8136

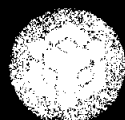
2983.39



XRPBULL

300995487....

3701.22



BNBBULL

0.0015

0.04



TRXBULL

15977.2834

167.94



DOGEBULL

133607.2829

3633.11



MATICBULL

31.3010

0.01



ADABULL

19371.0243

2379.55

# Add tag



XTZBULL

15817310.6...

101.83

**November 10, 2022 7:13 PM**

**Edit**

Screenshot\_20221110-191358\_FTX Pro.jpg

/Internal storage/DCIM/Screenshots

### Image info

404.85 KB    1080x2400    3MP





LTCBULL

1793695.0200

131.70



HTBULL

0.5118

0.03



HTBEAR

698.7100

0.10



ETCBULL

366556.7888

884.24



DOGEBULL

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3633.11

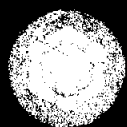


MATICBULL

31.3010

0.01

ADABULL



BNBBULL

0.0015

0.04



TRXBULL

15977.2834

167.94



LTCBULL

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# Add tag

**November 10, 2022 7:13 PM**

**Edit**

Screenshot\_20221110-191347\_FTX Pro.jpg

/Internal storage/DCIM/Screenshots

### Image info

392.50 KB    1080x2400    3MP



MATICBULL

31.3010

0.01



ADABULL

19371.0243

2379.55



XTZBULL

15817310.6...

101.83



KNCBULL

6934037.4...

173.89

COMPBULL

80996228....

115.03



MKRBULL

4186.2882

126.28



VETBULL

3906335.8100

198.77

COMPBULL

80996228....

115.03



MKRBULL

4186.2882

126.28



VETBULL

3906335.8100

100.77

# Add tag

**November 10, 2022 7:14 PM**

**Edit**

Screenshot\_20221110-191410\_FTX Pro.jpg

/Internal storage/DCIM/Screenshots

### Image info

404.03 KB    1080x2400    3MP

FTX Trading Ltd. 22-11068 (JTD)

One Hundred Seventy-Three (173) Debtor's Objections

Schedule 1 - Modified Claims

| Asserted Claims |                |                  |               |                              | Modified Claims  |                              |
|-----------------|----------------|------------------|---------------|------------------------------|------------------|------------------------------|
| Claim Number    | Name           | Debtor           | Tickers       | Ticker Quantity              | Debtor           | Ticker Quantity              |
| 61158           | Bathia, Vishal | FTX Trading Ltd. | ADABULL       | 19,371.0243000000000000      | FTX Trading Ltd. | 47.0243410000000000          |
|                 |                |                  | BEAR          | 969.7400000000000000         |                  | 969.7400000000000000         |
|                 |                |                  | BNBBULL       | 0.0015000000000000           |                  | 0.0015000000000000           |
|                 |                |                  | BULL          | 91.0134805200000000          |                  | 91.0134805200000000          |
|                 |                |                  | COMPBULL      | 80,996,228.00000000000000    |                  | 96,228.3000000000000000      |
|                 |                |                  | DOGBULL       | 133,607.2829000000000000     |                  | 7.2829000000000000           |
|                 |                |                  | ETCBULL       | 366,556.7888000000000000     |                  | 56.7887700000000000          |
|                 |                |                  | ETHBULL       | 1,044.8136271810000000       |                  | 1,044.8136271810000000       |
|                 |                |                  | GRTBULL       | 8,846.3000000000000000       |                  | 8,846.3000000000000000       |
|                 |                |                  | HTBEAR        | 698.7100000000000000         |                  | 698.7100000000000000         |
|                 |                |                  | HTBULL        | 0.5118200000000000           |                  | 0.5118200000000000           |
|                 |                |                  | INDI          | 0.8142500000000000           |                  | 0.8142500000000000           |
|                 |                |                  | KNCBULL       | 6,934,037.4000000000000000   |                  | 1,274,037.4600000000000000   |
|                 |                |                  | LTCBULL       | 1,793,695.0200000000000000   |                  | 695.0200000000000000         |
|                 |                |                  | MATICBEAR2021 | 7,635.4000000000000000       |                  | 7,635.4000000000000000       |
|                 |                |                  | MATICBULL     | 31.3010000000000000          |                  | 31.3010000000000000          |
|                 |                |                  | MKRBULL       | 4,186.2882000000000000       |                  | 0.2882100000000000           |
|                 |                |                  | TRXBULL       | 15,997.2834000000000000      |                  | 7.2834000000000000           |
|                 |                |                  | USD           | 5,981.968456348100500        |                  | 5,981.968456348100500        |
|                 |                |                  | USDT          | 9.870041029450000            |                  | 9.870041029450000            |
|                 |                |                  | VETBULL       | 3,906,335.8100000000000000   |                  | 3,906,335.8100000000000000   |
|                 |                |                  | XLMBEAR       | 2.4509000000000000           |                  | 2.4509000000000000           |
|                 |                |                  | XRPBULL       | 300,995,487.4100000000000000 |                  | 300,995,487.4100000000000000 |
|                 |                |                  | XTZBULL       | 15,817,310.6000000000000000  |                  | 147,310.6000000000000000     |

Reason: The Debtors have conducted a review of the filed proof of claim and any related accompanying materials and their books and records. Based on this review, the Debtor submits that the customer asserted cryptocurrency quantities and fiat which does not match the quantities and holdings in such customer's accounts. Accordingly, the Debtors seek to modify the asserted claim to match their books and records.

2024 NOV -5 AM 11:47  
 2024 NOV -5 AM 11:47  
 2024 NOV -5 AM 11:47

| ID          | Time                   | Market       | Side | Order Type | Size     | Price    | Total    | Fee      | Fee Curren | TWAP  |
|-------------|------------------------|--------------|------|------------|----------|----------|----------|----------|------------|-------|
| 10926742661 | 11/11/2022, 9:07:21 AM | VETBULL/USD  | sell | Limit      | 345000   | 3.86E-05 | 13.30665 | 0.002262 | USD        | FALSE |
| 10925551199 | 11/11/2022, 7:24:22 AM | VETBULL/USD  | sell | Limit      | 616000   | 3.86E-05 | 23.75912 | 0.004039 | USD        | FALSE |
| 10925342891 | 11/11/2022, 7:09:46 AM | ADABULL/USD  | sell | Limit      | 47       | 0.102    | 4.794    | 0.000815 | USD        | FALSE |
| 10923881054 | 11/11/2022, 5:21:32 AM | ADABULL/USD  | sell | Limit      | 1        | 0.102    | 0.102    | 1.73E-05 | USD        | FALSE |
| 10923874864 | 11/11/2022, 5:20:25 AM | ADABULL/USD  | sell | Limit      | 38       | 0.102    | 3.876    | 0.000659 | USD        | FALSE |
| 10923768265 | 11/11/2022, 5:05:09 AM | ADABULL/USD  | sell | Limit      | 98       | 0.10205  | 10.0009  | 0.005951 | USD        | FALSE |
| 10923765778 | 11/11/2022, 5:04:45 AM | ADABULL/USD  | sell | Limit      | 132      | 0.1021   | 13.4772  | 0.008019 | USD        | FALSE |
| 10923763344 | 11/11/2022, 5:04:23 AM | ADABULL/USD  | sell | Limit      | 194      | 0.1025   | 19.885   | 0.011832 | USD        | FALSE |
| 10921181767 | 11/10/2022, 9:55:41 PM | ADABULL/USD  | sell | Market     | 914      | 0.0966   | 88.2924  | 0.052534 | USD        | FALSE |
| 10919964225 | 11/10/2022, 7:36:00 PM | XTZBULL/USD  | sell | Market     | 20000    | 4.65E-06 | 0.093    | 5.53E-05 | USD        | FALSE |
| 10919964223 | 11/10/2022, 7:36:00 PM | XTZBULL/USD  | sell | Market     | 20000    | 4.91E-06 | 0.0982   | 5.84E-05 | USD        | FALSE |
| 10919964221 | 11/10/2022, 7:36:00 PM | XTZBULL/USD  | sell | Market     | 5560000  | 4.99E-06 | 27.7444  | 0.016508 | USD        | FALSE |
| 10919964219 | 11/10/2022, 7:36:00 PM | XTZBULL/USD  | sell | Market     | 3630000  | 4.99E-06 | 18.1137  | 0.010778 | USD        | FALSE |
| 10919964217 | 11/10/2022, 7:36:00 PM | XTZBULL/USD  | sell | Market     | 2970000  | 0.000005 | 14.85    | 0.008836 | USD        | FALSE |
| 10919964215 | 11/10/2022, 7:36:00 PM | XTZBULL/USD  | sell | Market     | 1000000  | 0.000005 | 5        | 0.002975 | USD        | FALSE |
| 10919964213 | 11/10/2022, 7:36:00 PM | XTZBULL/USD  | sell | Market     | 790000   | 5.08E-06 | 4.0132   | 0.002388 | USD        | FALSE |
| 10919956334 | 11/10/2022, 7:35:04 PM | KNCBULL/USD  | sell | Market     | 100000   | 0.000012 | 1.2      | 0.000714 | USD        | FALSE |
| 10919956332 | 11/10/2022, 7:35:04 PM | KNCBULL/USD  | sell | Market     | 250000   | 0.000012 | 3        | 0.001785 | USD        | FALSE |
| 10919955067 | 11/10/2022, 7:34:50 PM | KNCBULL/USD  | sell | Market     | 2250000  | 0.000013 | 29.25    | 0.017404 | USD        | FALSE |
| 10919955065 | 11/10/2022, 7:34:50 PM | KNCBULL/USD  | sell | Market     | 1430000  | 1.3E-05  | 18.6043  | 0.01107  | USD        | FALSE |
| 10919955063 | 11/10/2022, 7:34:50 PM | KNCBULL/USD  | sell | Market     | 20000    | 0.000015 | 0.3      | 0.000179 | USD        | FALSE |
| 10919955061 | 11/10/2022, 7:34:50 PM | KNCBULL/USD  | sell | Market     | 1610000  | 0.000018 | 28.98    | 0.017243 | USD        | FALSE |
| 10919952109 | 11/10/2022, 7:34:32 PM | COMPBULL/USD | sell | Market     | 80900000 | 1.05E-06 | 84.945   | 0.050542 | USD        | FALSE |
| 10919948949 | 11/10/2022, 7:34:19 PM | MKRBULL/USD  | sell | Market     | 1789     | 0.03318  | 59.35902 | 0.035319 | USD        | FALSE |
| 10919948947 | 11/10/2022, 7:34:19 PM | MKRBULL/USD  | sell | Market     | 2397     | 0.03319  | 79.55643 | 0.047336 | USD        | FALSE |
| 10919942639 | 11/10/2022, 7:33:17 PM | XTZBULL/USDT | sell | Market     | 660000   | 4.9E-06  | 3.234    | 0.001924 | USDT       | FALSE |
| 10919942637 | 11/10/2022, 7:33:17 PM | XTZBULL/USDT | sell | Market     | 1020000  | 4.9E-06  | 4.998    | 0.002974 | USDT       | FALSE |
| 10919936386 | 11/10/2022, 7:32:38 PM | LTCBULL/USD  | sell | Market     | 1793000  | 6.48E-05 | 116.1685 | 0.06912  | USD        | FALSE |
| 10919935207 | 11/10/2022, 7:32:26 PM | TRXBULL/USD  | sell | Market     | 8930     | 0.008615 | 76.93195 | 0.045775 | USD        | FALSE |
| 10919935205 | 11/10/2022, 7:32:26 PM | TRXBULL/USD  | sell | Market     | 7040     | 0.00862  | 60.6848  | 0.036107 | USD        | FALSE |
| 10919933135 | 11/10/2022, 7:32:11 PM | ETCBULL/USD  | sell | Market     | 363400   | 0.002029 | 737.3386 | 0.438716 | USD        | FALSE |
| 10919933133 | 11/10/2022, 7:32:11 PM | ETCBULL/USD  | sell | Market     | 2000     | 0.00203  | 4.06     | 0.002416 | USD        | FALSE |

|             |                        |              |      |        |       |          |          |              |       |
|-------------|------------------------|--------------|------|--------|-------|----------|----------|--------------|-------|
| 10919933093 | 11/10/2022, 7:32:11 PM | ETCBULL/USD  | sell | Market | 900   | 0.00205  | 1.845    | 0.001098 USD | FALSE |
| 10919933091 | 11/10/2022, 7:32:11 PM | ETCBULL/USD  | sell | Market | 200   | 0.002145 | 0.429    | 0.000255 USD | FALSE |
| 10919888566 | 11/10/2022, 7:26:42 PM | ADABULL/USD  | sell | Market | 15000 | 0.09     | 1350     | 0.80325 USD  | FALSE |
| 10919888564 | 11/10/2022, 7:26:42 PM | ADABULL/USD  | sell | Market | 1066  | 0.09375  | 99.9375  | 0.059463 USD | FALSE |
| 10919888562 | 11/10/2022, 7:26:42 PM | ADABULL/USD  | sell | Market | 1881  | 0.09385  | 176.5319 | 0.105036 USD | FALSE |
| 10919876470 | 11/10/2022, 7:25:09 PM | DOGEBULL/USD | sell | Market | 35450 | 0.02026  | 718.217  | 0.427339 USD | FALSE |
| 10919876468 | 11/10/2022, 7:25:09 PM | DOGEBULL/USD | sell | Market | 710   | 0.02026  | 14.3846  | 0.008559 USD | FALSE |
| 10919876466 | 11/10/2022, 7:25:09 PM | DOGEBULL/USD | sell | Market | 100   | 0.0203   | 2.03     | 0.001208 USD | FALSE |
| 10919876464 | 11/10/2022, 7:25:09 PM | DOGEBULL/USD | sell | Market | 40    | 0.0204   | 0.816    | 0.000486 USD | FALSE |
| 10919876462 | 11/10/2022, 7:25:09 PM | DOGEBULL/USD | sell | Market | 100   | 0.0204   | 2.04     | 0.001214 USD | FALSE |
| 10919876460 | 11/10/2022, 7:25:09 PM | DOGEBULL/USD | sell | Market | 100   | 0.0205   | 2.05     | 0.00122 USD  | FALSE |
| 10919876458 | 11/10/2022, 7:25:09 PM | DOGEBULL/USD | sell | Market | 23060 | 0.02052  | 473.1912 | 0.281549 USD | FALSE |
| 10919876456 | 11/10/2022, 7:25:09 PM | DOGEBULL/USD | sell | Market | 90    | 0.0206   | 1.854    | 0.001103 USD | FALSE |
| 10919876454 | 11/10/2022, 7:25:09 PM | DOGEBULL/USD | sell | Market | 100   | 0.0207   | 2.07     | 0.001232 USD | FALSE |
| 10919876452 | 11/10/2022, 7:25:09 PM | DOGEBULL/USD | sell | Market | 40    | 0.0208   | 0.832    | 0.000495 USD | FALSE |
| 10919876450 | 11/10/2022, 7:25:09 PM | DOGEBULL/USD | sell | Market | 1010  | 0.0208   | 21.008   | 0.0125 USD   | FALSE |
| 10919876448 | 11/10/2022, 7:25:09 PM | DOGEBULL/USD | sell | Market | 100   | 0.0208   | 2.08     | 0.001238 USD | FALSE |
| 10919876446 | 11/10/2022, 7:25:09 PM | DOGEBULL/USD | sell | Market | 100   | 0.0209   | 2.09     | 0.001244 USD | FALSE |
| 10919876444 | 11/10/2022, 7:25:09 PM | DOGEBULL/USD | sell | Market | 250   | 0.02091  | 5.2275   | 0.00311 USD  | FALSE |
| 10919870376 | 11/10/2022, 7:24:17 PM | DOGEBULL/USD | sell | Limit  | 100   | 0.0218   | 2.18     | 0.001297 USD | FALSE |
| 10919869034 | 11/10/2022, 7:24:08 PM | DOGEBULL/USD | sell | Limit  | 23060 | 0.02184  | 503.6304 | 0.29966 USD  | FALSE |
| 10919869032 | 11/10/2022, 7:24:08 PM | DOGEBULL/USD | sell | Limit  | 100   | 0.0219   | 2.19     | 0.001303 USD | FALSE |
| 10919869030 | 11/10/2022, 7:24:08 PM | DOGEBULL/USD | sell | Limit  | 660   | 0.02191  | 14.4606  | 0.008604 USD | FALSE |
| 10919869028 | 11/10/2022, 7:24:08 PM | DOGEBULL/USD | sell | Limit  | 450   | 0.022    | 9.9      | 0.005891 USD | FALSE |
| 10919869026 | 11/10/2022, 7:24:08 PM | DOGEBULL/USD | sell | Limit  | 40    | 0.022    | 0.88     | 0.000524 USD | FALSE |
| 10919869024 | 11/10/2022, 7:24:08 PM | DOGEBULL/USD | sell | Limit  | 40    | 0.022    | 0.88     | 0.000524 USD | FALSE |
| 10919869022 | 11/10/2022, 7:24:08 PM | DOGEBULL/USD | sell | Limit  | 100   | 0.022    | 2.2      | 0.001309 USD | FALSE |
| 10919869020 | 11/10/2022, 7:24:08 PM | DOGEBULL/USD | sell | Limit  | 100   | 0.0221   | 2.21     | 0.001315 USD | FALSE |
| 10919866032 | 11/10/2022, 7:23:38 PM | DOGEBULL/USD | sell | Limit  | 23060 | 0.02213  | 510.3178 | 0.303639 USD | FALSE |
| 10919866030 | 11/10/2022, 7:23:38 PM | DOGEBULL/USD | sell | Limit  | 100   | 0.0222   | 2.22     | 0.001321 USD | FALSE |
| 10919866028 | 11/10/2022, 7:23:38 PM | DOGEBULL/USD | sell | Limit  | 100   | 0.0223   | 2.23     | 0.001327 USD | FALSE |
| 10919866026 | 11/10/2022, 7:23:38 PM | DOGEBULL/USD | sell | Limit  | 40    | 0.0224   | 0.896    | 0.000533 USD | FALSE |
| 10919866024 | 11/10/2022, 7:23:38 PM | DOGEBULL/USD | sell | Limit  | 100   | 0.0224   | 2.24     | 0.001333 USD | FALSE |

|             |                        |              |      |       |        |         |          |                  |       |
|-------------|------------------------|--------------|------|-------|--------|---------|----------|------------------|-------|
| 10919862981 | 11/10/2022, 7:23:11 PM | DOGEBULL/USD | sell | Limit | 23060  | 0.02241 | 516.7746 | 0.307481 USD     | FALSE |
| 10919862979 | 11/10/2022, 7:23:11 PM | DOGEBULL/USD | sell | Limit | 940    | 0.02245 | 21.103   | 0.012556 USD     | FALSE |
| 10919862977 | 11/10/2022, 7:23:11 PM | DOGEBULL/USD | sell | Limit | 100    | 0.0225  | 2.25     | 0.001339 USD     | FALSE |
| 10919862975 | 11/10/2022, 7:23:11 PM | DOGEBULL/USD | sell | Limit | 100    | 0.0226  | 2.26     | 0.001345 USD     | FALSE |
| 10919862973 | 11/10/2022, 7:23:11 PM | DOGEBULL/USD | sell | Limit | 100    | 0.0227  | 2.27     | 0.001351 USD     | FALSE |
| 10903149173 | 11/9/2022, 10:21:31 PM | ETHBULL/USDT | buy  | Limit | 34.6   | 2.605   | 90.133   | 0.005882 ETHBULL | FALSE |
| 10903075350 | 11/9/2022, 10:17:43 PM | ETHBULL/USDT | buy  | Limit | 1.7    | 2.605   | 4.4285   | 0.000289 ETHBULL | FALSE |
| 10903055229 | 11/9/2022, 10:16:16 PM | ETHBULL/USDT | buy  | Limit | 0.4    | 2.605   | 1.042    | 0.000068 ETHBULL | FALSE |
| 10903038913 | 11/9/2022, 10:15:13 PM | ETHBULL/USDT | buy  | Limit | 0.3    | 2.605   | 0.7815   | 0.000051 ETHBULL | FALSE |
| 10903037767 | 11/9/2022, 10:15:09 PM | ETHBULL/USDT | buy  | Limit | 0.6    | 2.605   | 1.563    | 0.000102 ETHBULL | FALSE |
| 10903036763 | 11/9/2022, 10:15:04 PM | ETHBULL/USDT | buy  | Limit | 213.8  | 2.605   | 556.949  | 0.036346 ETHBULL | FALSE |
| 10903025077 | 11/9/2022, 10:14:15 PM | ETHBULL/USDT | buy  | Limit | 182.9  | 2.605   | 476.4545 | 0.031093 ETHBULL | FALSE |
| 10903019959 | 11/9/2022, 10:13:55 PM | ETHBULL/USDT | buy  | Limit | 16.7   | 2.605   | 43.5035  | 0.002839 ETHBULL | FALSE |
| 10903019843 | 11/9/2022, 10:13:55 PM | ETHBULL/USDT | buy  | Limit | 56.1   | 2.605   | 146.1405 | 0.009537 ETHBULL | FALSE |
| 10903019603 | 11/9/2022, 10:13:55 PM | ETHBULL/USDT | buy  | Limit | 30.1   | 2.605   | 78.4105  | 0.005117 ETHBULL | FALSE |
| 10903019481 | 11/9/2022, 10:13:55 PM | ETHBULL/USDT | buy  | Limit | 0.4    | 2.605   | 1.042    | 0.000068 ETHBULL | FALSE |
| 10903018961 | 11/9/2022, 10:13:55 PM | ETHBULL/USDT | buy  | Limit | 0.4    | 2.605   | 1.042    | 0.000068 ETHBULL | FALSE |
| 10903016602 | 11/9/2022, 10:13:45 PM | ETHBULL/USDT | buy  | Limit | 218.3  | 2.605   | 568.6715 | 0.037111 ETHBULL | FALSE |
| 10903010756 | 11/9/2022, 10:13:25 PM | ETHBULL/USDT | buy  | Limit | 2.3    | 2.605   | 5.9915   | 0.000391 ETHBULL | FALSE |
| 10903007747 | 11/9/2022, 10:13:20 PM | ETHBULL/USDT | buy  | Limit | 12.8   | 2.605   | 33.344   | 0.002176 ETHBULL | FALSE |
| 10903006271 | 11/9/2022, 10:13:17 PM | ETHBULL/USDT | buy  | Limit | 211.5  | 2.605   | 550.9575 | 0.035955 ETHBULL | FALSE |
| 10903005505 | 11/9/2022, 10:13:15 PM | ETHBULL/USDT | buy  | Limit | 27.6   | 2.605   | 71.898   | 0.004692 ETHBULL | FALSE |
| 10903005429 | 11/9/2022, 10:13:15 PM | ETHBULL/USDT | buy  | Limit | 27.7   | 2.605   | 72.1585  | 0.004709 ETHBULL | FALSE |
| 10903004927 | 11/9/2022, 10:13:13 PM | ETHBULL/USDT | buy  | Limit | 0.1    | 2.605   | 0.2605   | 0.000017 ETHBULL | FALSE |
| 10903004279 | 11/9/2022, 10:13:12 PM | ETHBULL/USDT | buy  | Limit | 0.3    | 2.605   | 0.7815   | 0.000051 ETHBULL | FALSE |
| 10902999863 | 11/9/2022, 10:13:01 PM | ETHBULL/USDT | buy  | Limit | 6.3    | 2.605   | 16.4115  | 0.001071 ETHBULL | FALSE |
| 10902723160 | 11/9/2022, 9:51:19 PM  | BULL/USDT    | buy  | Limit | 9.522  | 49.99   | 476.0048 | 0.001619 BULL    | FALSE |
| 10902720804 | 11/9/2022, 9:51:08 PM  | BULL/USDT    | buy  | Limit | 10.777 | 49.99   | 538.7422 | 0.001832 BULL    | FALSE |
| 10902718742 | 11/9/2022, 9:50:59 PM  | BULL/USDT    | buy  | Limit | 10.701 | 49.99   | 534.943  | 0.001819 BULL    | FALSE |
| 10902679647 | 11/9/2022, 9:49:49 PM  | BULL/USD     | buy  | Limit | 0.543  | 52      | 28.236   | 9.23E-05 BULL    | FALSE |
| 10902679609 | 11/9/2022, 9:49:49 PM  | BULL/USD     | buy  | Limit | 1.128  | 52      | 58.656   | 0.000192 BULL    | FALSE |
| 10902674963 | 11/9/2022, 9:49:26 PM  | BULL/USD     | buy  | Limit | 0.389  | 52      | 20.228   | 6.61E-05 BULL    | FALSE |
| 10902672347 | 11/9/2022, 9:49:12 PM  | BULL/USD     | buy  | Limit | 0.149  | 52      | 7.748    | 2.53E-05 BULL    | FALSE |



|             |                       |              |      |       |          |          |          |          |          |       |
|-------------|-----------------------|--------------|------|-------|----------|----------|----------|----------|----------|-------|
| 10902669811 | 11/9/2022, 9:48:56 PM | BULL/USD     | buy  | Limit | 0.149    | 52       | 7.748    | 2.53E-05 | BULL     | FALSE |
| 10902667749 | 11/9/2022, 9:48:42 PM | BULL/USD     | buy  | Limit | 0.158    | 52       | 8.216    | 2.69E-05 | BULL     | FALSE |
| 10902665435 | 11/9/2022, 9:48:26 PM | BULL/USD     | buy  | Limit | 56.512   | 52       | 2938.624 | 0.009607 | BULL     | FALSE |
| 10901727347 | 11/9/2022, 8:47:48 PM | BULL/USDT    | sell | Limit | 98.241   | 43.45    | 4268.571 | 2.5398   | USDT     | FALSE |
| 10901727345 | 11/9/2022, 8:47:48 PM | BULL/USDT    | sell | Limit | 0.023    | 43.92    | 1.01016  | 0.000601 | USDT     | FALSE |
| 10901727343 | 11/9/2022, 8:47:48 PM | BULL/USDT    | sell | Limit | 0.017    | 43.92    | 0.74664  | 0.000444 | USDT     | FALSE |
| 10901727341 | 11/9/2022, 8:47:48 PM | BULL/USDT    | sell | Limit | 0.002    | 44.22    | 0.08844  | 5.26E-05 | USDT     | FALSE |
| 10901641006 | 11/9/2022, 8:38:41 PM | ETHBULL/USD  | sell | Limit | 578.5    | 2.4325   | 1407.201 | 0.239224 | USD      | FALSE |
| 10901640985 | 11/9/2022, 8:38:41 PM | ETHBULL/USD  | sell | Limit | 2.6      | 2.433    | 6.3258   | 0.003764 | USD      | FALSE |
| 10901640983 | 11/9/2022, 8:38:41 PM | ETHBULL/USD  | sell | Limit | 300      | 2.434    | 730.2    | 0.434469 | USD      | FALSE |
| 10901640981 | 11/9/2022, 8:38:41 PM | ETHBULL/USD  | sell | Limit | 4.1      | 2.443    | 10.0163  | 0.00596  | USD      | FALSE |
| 10901640979 | 11/9/2022, 8:38:41 PM | ETHBULL/USD  | sell | Limit | 0.5      | 2.443    | 1.2215   | 0.000727 | USD      | FALSE |
| 10901640977 | 11/9/2022, 8:38:41 PM | ETHBULL/USD  | sell | Limit | 300      | 2.446    | 733.8    | 0.436611 | USD      | FALSE |
| 10901640975 | 11/9/2022, 8:38:41 PM | ETHBULL/USD  | sell | Limit | 71.9     | 2.4485   | 176.0472 | 0.104748 | USD      | FALSE |
| 10901640973 | 11/9/2022, 8:38:41 PM | ETHBULL/USD  | sell | Limit | 0.5      | 2.455    | 1.2275   | 0.00073  | USD      | FALSE |
| 10901640971 | 11/9/2022, 8:38:41 PM | ETHBULL/USD  | sell | Limit | 0.5      | 2.466    | 1.233    | 0.000734 | USD      | FALSE |
| 10901640969 | 11/9/2022, 8:38:41 PM | ETHBULL/USD  | sell | Limit | 0.4      | 2.477    | 0.9908   | 0.00059  | USD      | FALSE |
| 10901640967 | 11/9/2022, 8:38:41 PM | ETHBULL/USD  | sell | Limit | 0.5      | 2.477    | 1.2385   | 0.000737 | USD      | FALSE |
| 10854125920 | 11/8/2022, 1:48:18 PM | ETHBULL/USD  | buy  | Limit | 1256     | 3.721    | 4673.576 | 0.21352  | ETHBULL  | FALSE |
| 10854125898 | 11/8/2022, 1:48:18 PM | ETHBULL/USD  | buy  | Limit | 3.8      | 3.721    | 14.1398  | 0.000646 | ETHBULL  | FALSE |
| 10854115892 | 11/8/2022, 1:47:56 PM | HTBEAR/USD   | sell | Limit | 17850000 | 0.000213 | 3807.405 | 0.647259 | USD      | FALSE |
| 10854115855 | 11/8/2022, 1:47:56 PM | HTBEAR/USD   | sell | Limit | 4135000  | 0.000213 | 881.9955 | 0.524787 | USD      | FALSE |
| 10854079080 | 11/8/2022, 1:46:50 PM | DOGEBULL/USD | buy  | Limit | 29220    | 0.03002  | 877.1844 | 4.9674   | DOGEBULL | FALSE |
| 10854066246 | 11/8/2022, 1:46:27 PM | DOGEBULL/USD | buy  | Limit | 19680    | 0.03002  | 590.7936 | 3.3456   | DOGEBULL | FALSE |
| 10854062382 | 11/8/2022, 1:46:21 PM | DOGEBULL/USD | buy  | Limit | 17880    | 0.03002  | 536.7576 | 3.0396   | DOGEBULL | FALSE |
| 10854060440 | 11/8/2022, 1:46:17 PM | DOGEBULL/USD | buy  | Limit | 20420    | 0.03002  | 613.0084 | 3.4714   | DOGEBULL | FALSE |
| 10854059516 | 11/8/2022, 1:46:16 PM | DOGEBULL/USD | buy  | Limit | 17150    | 0.03002  | 514.843  | 2.9155   | DOGEBULL | FALSE |
| 10854059494 | 11/8/2022, 1:46:16 PM | DOGEBULL/USD | buy  | Limit | 9270     | 0.03002  | 278.2854 | 1.5759   | DOGEBULL | FALSE |
| 10854059418 | 11/8/2022, 1:46:16 PM | DOGEBULL/USD | buy  | Limit | 20010    | 0.03002  | 600.7002 | 3.4017   | DOGEBULL | FALSE |
| 10853953052 | 11/8/2022, 1:43:31 PM | BULL/USD     | buy  | Limit | 11.123   | 69.25    | 770.2678 | 0.001891 | BULL     | FALSE |
| 10853951720 | 11/8/2022, 1:43:28 PM | BULL/USD     | buy  | Limit | 20.277   | 69.25    | 1404.182 | 0.003447 | BULL     | FALSE |
| 10853904090 | 11/8/2022, 1:42:21 PM | SOL/USD      | sell | Limit | 58.25    | 23.3125  | 1357.953 | 0.807982 | USD      | FALSE |
| 10853904088 | 11/8/2022, 1:42:21 PM | SOL/USD      | sell | Limit | 8.81     | 23.315   | 205.4052 | 0.122216 | USD      | FALSE |

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|-------------|-------------------------|---------------|------|-------|----------|----------|----------|-----------------|-------|
| 10853904086 | 11/8/2022, 1:42:21 PM   | SOL/USD       | sell | Limit | 0.1      | 23.315   | 2.3315   | 0.001387 USD    | FALSE |
| 10853904084 | 11/8/2022, 1:42:21 PM   | SOL/USD       | sell | Limit | 76.6     | 23.3175  | 1786.12  | 1.062742 USD    | FALSE |
| 10853904082 | 11/8/2022, 1:42:21 PM   | SOL/USD       | sell | Limit | 102.74   | 23.32    | 2395.897 | 1.425559 USD    | FALSE |
| 10853904080 | 11/8/2022, 1:42:21 PM   | SOL/USD       | sell | Limit | 10       | 23.3225  | 233.225  | 0.138769 USD    | FALSE |
| 10853904078 | 11/8/2022, 1:42:21 PM   | SOL/USD       | sell | Limit | 9        | 23.3275  | 209.9475 | 0.124919 USD    | FALSE |
| 10829154513 | 11/8/2022, 6:29:01 AM   | BULL/USD      | buy  | Limit | 45.536   | 86       | 3916.096 | 0.007741 BULL   | FALSE |
| 10829065988 | 11/8/2022, 6:25:50 AM   | BULL/USD      | buy  | Limit | 22.364   | 86       | 1923.304 | 0.003802 BULL   | FALSE |
| 10720156276 | 11/3/2022, 9:28:37 PM   | MATICBULL/USD | sell | Limit | 7669900  | 0.000762 | 5840.629 | 0.992907 USD    | FALSE |
| 10483474913 | 10/21/2022, 12:53:47 PM | XRPBULL/USD   | buy  | Limit | 48660000 | 2.93E-05 | 1427.198 | 8272.2 XRPBULL  | FALSE |
| 10483474911 | 10/21/2022, 12:53:47 PM | XRPBULL/USD   | buy  | Limit | 4360000  | 2.93E-05 | 127.8788 | 741.2 XRPBULL   | FALSE |
| 10483474095 | 10/21/2022, 12:53:39 PM | XRPBULL/USD   | buy  | Limit | 25160000 | 2.93E-05 | 737.9428 | 4277.2 XRPBULL  | FALSE |
| 10483474093 | 10/21/2022, 12:53:39 PM | XRPBULL/USD   | buy  | Limit | 3080000  | 2.93E-05 | 90.3364  | 523.6 XRPBULL   | FALSE |
| 10483474084 | 10/21/2022, 12:53:39 PM | XRPBULL/USD   | buy  | Limit | 24750000 | 2.93E-05 | 725.67   | 0.431774 USD    | FALSE |
| 10483466813 | 10/21/2022, 12:52:41 PM | SOL/USD       | sell | Limit | 15.76    | 28.22    | 444.7472 | 0.075607 USD    | FALSE |
| 10483466639 | 10/21/2022, 12:52:40 PM | SOL/USD       | sell | Limit | 62.23    | 28.22    | 1756.131 | 0.298542 USD    | FALSE |
| 10483462613 | 10/21/2022, 12:52:13 PM | SOL/USD       | sell | Limit | 8.85     | 28.22    | 249.747  | 0.148599 USD    | FALSE |
| 10483462611 | 10/21/2022, 12:52:13 PM | SOL/USD       | sell | Limit | 3.38     | 28.22    | 95.3836  | 0.056753 USD    | FALSE |
| 10483462609 | 10/21/2022, 12:52:13 PM | SOL/USD       | sell | Limit | 0.02     | 28.22    | 0.5644   | 0.000336 USD    | FALSE |
| 10483462607 | 10/21/2022, 12:52:13 PM | SOL/USD       | sell | Limit | 20       | 28.22    | 564.4    | 0.335818 USD    | FALSE |
| 10378492453 | 10/13/2022, 7:48:34 AM  | XRPBULL/USD   | buy  | Limit | 453000   | 3.29E-05 | 14.9037  | 77.01 XRPBULL   | FALSE |
| 10378492277 | 10/13/2022, 7:48:33 AM  | XRPBULL/USD   | buy  | Limit | 2043000  | 3.29E-05 | 67.2147  | 347.31 XRPBULL  | FALSE |
| 10378492111 | 10/13/2022, 7:48:32 AM  | XRPBULL/USD   | buy  | Limit | 2059000  | 3.29E-05 | 67.7411  | 350.03 XRPBULL  | FALSE |
| 10378485461 | 10/13/2022, 7:48:09 AM  | XRPBULL/USD   | buy  | Limit | 1880000  | 3.29E-05 | 61.852   | 319.6 XRPBULL   | FALSE |
| 10378485081 | 10/13/2022, 7:48:08 AM  | XRPBULL/USD   | buy  | Limit | 2183000  | 3.29E-05 | 71.8207  | 371.11 XRPBULL  | FALSE |
| 10378484809 | 10/13/2022, 7:48:06 AM  | XRPBULL/USD   | buy  | Limit | 2289000  | 3.29E-05 | 75.3081  | 389.13 XRPBULL  | FALSE |
| 10378484687 | 10/13/2022, 7:48:06 AM  | XRPBULL/USD   | buy  | Limit | 2260000  | 3.29E-05 | 74.354   | 384.2 XRPBULL   | FALSE |
| 10378484575 | 10/13/2022, 7:48:05 AM  | XRPBULL/USD   | buy  | Limit | 2374000  | 3.29E-05 | 78.1046  | 403.58 XRPBULL  | FALSE |
| 10378484499 | 10/13/2022, 7:48:05 AM  | XRPBULL/USD   | buy  | Limit | 2467000  | 3.29E-05 | 81.1643  | 419.39 XRPBULL  | FALSE |
| 10378484409 | 10/13/2022, 7:48:04 AM  | XRPBULL/USD   | buy  | Limit | 2352000  | 3.29E-05 | 77.3808  | 399.84 XRPBULL  | FALSE |
| 10378484279 | 10/13/2022, 7:48:04 AM  | XRPBULL/USD   | buy  | Limit | 2071000  | 3.29E-05 | 68.1359  | 352.07 XRPBULL  | FALSE |
| 10378484117 | 10/13/2022, 7:48:03 AM  | XRPBULL/USD   | buy  | Limit | 2115000  | 3.29E-05 | 69.5835  | 359.55 XRPBULL  | FALSE |
| 10378480950 | 10/13/2022, 7:47:50 AM  | XRPBULL/USD   | buy  | Limit | 2023000  | 3.29E-05 | 66.5567  | 343.91 XRPBULL  | FALSE |
| 10378453871 | 10/13/2022, 7:46:19 AM  | XRPBULL/USD   | buy  | Limit | 8522000  | 0.000033 | 281.226  | 1448.74 XRPBULL | FALSE |

|             |                         |             |      |       |          |          |          |          |         |       |
|-------------|-------------------------|-------------|------|-------|----------|----------|----------|----------|---------|-------|
| 10378453795 | 10/13/2022, 7:46:19 AM  | XRPBULL/USD | buy  | Limit | 13262000 | 0.000033 | 437.646  | 2254.54  | XRPBULL | FALSE |
| 10378453639 | 10/13/2022, 7:46:18 AM  | XRPBULL/USD | buy  | Limit | 11443000 | 0.000033 | 377.619  | 1945.31  | XRPBULL | FALSE |
| 10378453531 | 10/13/2022, 7:46:17 AM  | XRPBULL/USD | buy  | Limit | 11356000 | 0.000033 | 374.748  | 1930.52  | XRPBULL | FALSE |
| 10378453447 | 10/13/2022, 7:46:17 AM  | XRPBULL/USD | buy  | Limit | 447000   | 0.000033 | 14.751   | 75.99    | XRPBULL | FALSE |
| 10378453445 | 10/13/2022, 7:46:17 AM  | XRPBULL/USD | buy  | Limit | 14531000 | 0.000033 | 479.523  | 2470.27  | XRPBULL | FALSE |
| 10378453420 | 10/13/2022, 7:46:17 AM  | XRPBULL/USD | buy  | Limit | 24750000 | 3.29E-05 | 815.0175 | 0.484935 | USD     | FALSE |
| 10370752951 | 10/13/2022, 1:54:40 AM  | HTBEAR/USD  | buy  | Limit | 690000   | 0.00027  | 186.507  | 117.3    | HTBEAR  | FALSE |
| 10370752899 | 10/13/2022, 1:54:39 AM  | HTBEAR/USD  | buy  | Limit | 842000   | 0.00027  | 227.5926 | 143.14   | HTBEAR  | FALSE |
| 10369670455 | 10/13/2022, 12:32:10 AM | HTBEAR/USD  | buy  | Limit | 2211000  | 0.00027  | 597.6333 | 375.87   | HTBEAR  | FALSE |
| 10369670111 | 10/13/2022, 12:32:05 AM | HTBEAR/USD  | buy  | Limit | 1964000  | 0.00027  | 530.8692 | 333.88   | HTBEAR  | FALSE |
| 10369670099 | 10/13/2022, 12:32:05 AM | HTBEAR/USD  | buy  | Limit | 1942000  | 0.00027  | 524.9226 | 330.14   | HTBEAR  | FALSE |
| 10369669635 | 10/13/2022, 12:31:59 AM | HTBEAR/USD  | buy  | Limit | 2264000  | 0.00027  | 611.9592 | 384.88   | HTBEAR  | FALSE |
| 10369669625 | 10/13/2022, 12:31:58 AM | HTBEAR/USD  | buy  | Limit | 1908000  | 0.00027  | 515.7324 | 324.36   | HTBEAR  | FALSE |
| 10369669617 | 10/13/2022, 12:31:58 AM | HTBEAR/USD  | buy  | Limit | 1716000  | 0.00027  | 463.8348 | 291.72   | HTBEAR  | FALSE |
| 10369639034 | 10/13/2022, 12:29:30 AM | HTBEAR/USD  | buy  | Limit | 1651000  | 0.000318 | 525.018  | 0.312386 | USD     | FALSE |
| 10369627472 | 10/13/2022, 12:28:27 AM | HTBEAR/USD  | buy  | Limit | 1651000  | 0.000314 | 518.9093 | 0.308751 | USD     | FALSE |
| 10369614577 | 10/13/2022, 12:27:06 AM | HTBEAR/USD  | buy  | Limit | 1801000  | 0.000314 | 565.8742 | 0.336695 | USD     | FALSE |
| 10369605410 | 10/13/2022, 12:26:28 AM | HTBEAR/USD  | buy  | Limit | 1738000  | 0.000314 | 546.0796 | 0.324917 | USD     | FALSE |
| 10369578253 | 10/13/2022, 12:24:39 AM | HTBEAR/USD  | buy  | Limit | 1610000  | 0.000308 | 495.397  | 0.294761 | USD     | FALSE |
| 10369350826 | 10/13/2022, 12:07:41 AM | ETHBULL/USD | sell | Limit | 457.59   | 3.98     | 1821.208 | 0.309605 | USD     | FALSE |
| 10369350824 | 10/13/2022, 12:07:41 AM | ETHBULL/USD | sell | Limit | 154.02   | 3.98     | 612.9996 | 0.10421  | USD     | FALSE |
| 10369350822 | 10/13/2022, 12:07:41 AM | ETHBULL/USD | sell | Limit | 1256.6   | 3.98     | 5001.268 | 0.850216 | USD     | FALSE |
| 10369350782 | 10/13/2022, 12:07:41 AM | ETHBULL/USD | sell | Limit | 101.45   | 3.98     | 403.771  | 0.068641 | USD     | FALSE |
| 10369346264 | 10/13/2022, 12:07:15 AM | ETHBULL/USD | sell | Limit | 0.01     | 3.98     | 0.0398   | 6.77E-06 | USD     | FALSE |
| 10369316428 | 10/13/2022, 12:05:47 AM | ETHBULL/USD | sell | Limit | 534.7    | 3.98     | 2128.106 | 0.361778 | USD     | FALSE |
| 10354991047 | 10/11/2022, 6:05:37 PM  | XRPBULL/USD | buy  | Limit | 27149000 | 3.69E-05 | 1000.984 | 4615.33  | XRPBULL | FALSE |
| 10354991001 | 10/11/2022, 6:05:37 PM  | XRPBULL/USD | buy  | Limit | 2283000  | 3.69E-05 | 84.17421 | 388.11   | XRPBULL | FALSE |
| 10354990835 | 10/11/2022, 6:05:36 PM  | XRPBULL/USD | buy  | Limit | 2203000  | 3.69E-05 | 81.22461 | 374.51   | XRPBULL | FALSE |
| 10354990773 | 10/11/2022, 6:05:36 PM  | XRPBULL/USD | buy  | Limit | 1940000  | 3.69E-05 | 71.5278  | 329.8    | XRPBULL | FALSE |
| 10354990741 | 10/11/2022, 6:05:35 PM  | XRPBULL/USD | buy  | Limit | 40650000 | 3.69E-05 | 1498.766 | 6910.5   | XRPBULL | FALSE |
| 10354990721 | 10/11/2022, 6:05:35 PM  | XRPBULL/USD | buy  | Limit | 2015000  | 3.69E-05 | 74.29305 | 342.55   | XRPBULL | FALSE |
| 10354990649 | 10/11/2022, 6:05:34 PM  | XRPBULL/USD | buy  | Limit | 1806000  | 3.69E-05 | 66.58722 | 307.02   | XRPBULL | FALSE |
| 10354990587 | 10/11/2022, 6:05:34 PM  | XRPBULL/USD | buy  | Limit | 2164000  | 3.69E-05 | 79.78668 | 367.88   | XRPBULL | FALSE |

|             |                        |             |      |       |         |          |          |          |         |       |
|-------------|------------------------|-------------|------|-------|---------|----------|----------|----------|---------|-------|
| 10354990323 | 10/11/2022, 6:05:31 PM | XRPBULL/USD | buy  | Limit | 1947000 | 3.69E-05 | 71.78589 | 330.99   | XRPBULL | FALSE |
| 10354989965 | 10/11/2022, 6:05:31 PM | XRPBULL/USD | buy  | Limit | 1991000 | 3.69E-05 | 73.40817 | 338.47   | XRPBULL | FALSE |
| 10354983076 | 10/11/2022, 6:04:42 PM | SOL/USD     | sell | Limit | 51.64   | 31.0125  | 1601.486 | 0.952884 | USD     | FALSE |



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